



Companies House
— for the record —

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Annual Return



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Company Name: **A&A SECURITY TECHNOLOGIES LIMITED**

Company Number: **01803510**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YARDLEY COURT 11/12
FREDERICK RD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON MICHAEL JAMES**

Address: **37 BRAND HILL DRIVE
CROFTON
WAKEFIELD
YORKSHIRE
WF4 1PF**

Director 1 :

Name: **NEIL MICHAEL CROXSON**

Address: **15 KYLE WAY
NETHER POPPLETON
YORK
YO26 6RH**

Date of Birth: **20/04/1968** *Nationality:* **British**

Occupation: **CFO**

Director 2 :

Name: **JONATHAN RICHARD
PASSMAN**

Address: **6 STONEFIELD CLOSE
WIGSTON PARK WALSGRAVE
COVENTRY
CV6 2PZ**

Date of Birth: **02/01/1966** *Nationality:* **British**

Occupation: **HEAD OF LEGAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1709755	GBP1709755
<i>TOTALS</i>		
	1709755	GBP1709755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1709755 ORDINARY Shares held as at 31/01/2009

Name: **NEILCO LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**