



Companies House

AR01 (ef)

Annual Return



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X31N98U9

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

Company Number: **01803510**

Date of this return: **31/01/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5TH FLOOR MAPLE HOUSE
MUTTON LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL MICHAEL**

Surname: **CROXSON**

Former names:

Service Address: **5TH FLOOR MAPLE HOUSE
MUTTON LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5BS**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **2**

Type: **Person**
Full forename(s): **MR HENRI-PAUL**

Surname: **LASCHKAR**

Former names:

Service Address: **5TH FLOOR
MAPLE HOUSE MUTTON LANE
POTTERS BAR
HERTS
EN6 5BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1957** *Nationality:* **FRENCH**
Occupation: **S V P**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1709755
		<i>Aggregate nominal value</i>	1709755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS AS PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1709755
		<i>Total aggregate nominal value</i>	1709755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1709755 ORDINARY shares held as at the date of this return**
Name: **REXEL UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.