



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ268H8S

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

Company Number: **01803510**

Date of this return: **31/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **YARDLEY COURT 11/12 FREDERICK RD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1JD**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL MICHAEL**
Surname: **CROXSON**
Former names:
Service Address: **15 KYLE WAY**
 NETHER POPPLETON
 YORK
 YO26 6RH

Country/State Usually Resident: **GREAT BRITAIN**

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: **FLAT 2 23 HYDE PARK PLACE**
 LONDON
 W2 2LP

Country/State Usually Resident: **UK**

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		

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 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1709755 ORDINARY Shares held as at 31/01/2010

Name: **NEILCO LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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