



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01803510**

*Date of this return:* **31/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5TH FLOOR MAPLE HOUSE MUTTON LANE  
POTTERS BAR  
HERTFORDSHIRE  
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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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