



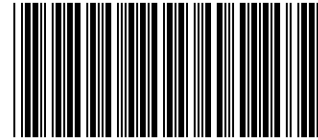
Companies House
— for the record —

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Annual Return

Company Name: A & A SECURITY INSTALLERS LIMITED

Company Number: 04842530



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Company Details

Period Ending: 23/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**6 FOTHERINGHAY
WORCESTER
WORCESTERSHIRE
WR4 0RE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA JANE ELLIS

Address: 6 FOTHERINGHAY
WORCESTER
WORCESTERSHIRE WR4 0RE

Director 1:

Name: ANDREW ROBERT ELLIS
Date of Birth: 03/03/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: 6 FOTHERINGHAY
WORCESTER
WORCESTERSHIRE WR4 0RE

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2006

Name: **A R ELLIS**

Address: **6 FOTHERINGHAY
WORCESTER WR4 0RE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**