



Companies House
— for the record —

363a_(ef)

Annual Return



XLRHI6V9

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

Company Number: **04842530**

Company Details

Period Ending: **23/07/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE ELLIS**

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

Director 1 :

Name: **ANDREW ROBERT ELLIS**

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

Date of Birth: **03/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 23/07/2008 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 23/07/2008

Name:

A R ELLIS

Address:

**6 FOTHERINGHAY
WORCESTER
WR4 0RE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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