



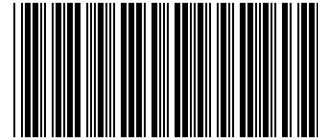
Companies House
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Annual Return

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

Company Number: **04842530**



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Received for filing in Electronic Format on the: **01/11/2005**

Company Details

Period Ending: **23/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**6 FOTHERINGHAY
WORCESTER
WORCESTERSHIRE
WR4 0RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 23/07/2005, 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 23/07/2005

Name: **A R ELLIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**