



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZGA6EV1**

*Received for filing in Electronic Format on the: 11/11/2009*

*Company Name:*    **A & K SECURITY & ELECTRICAL LIMITED**

*Company Number:*   **04866781**

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### *Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 ACORN BUSINESS  
PARK  
COMMERCIAL GATE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEELEY ELIZABETH  
WOODCOCK**

*Address:* **17 THE PARK CODNOR PARK  
IRONVILLE  
NOTTINGHAMSHIRE  
NG16 5PB**

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*Director 1 :*

*Name:* **ADAM ANTHONY BOTHAM  
WOODCOCK**

*Address:* **17 THE PARK CODNOR PARK  
IRONVILLE  
NOTTINGHAMSHIRE  
NG16 5PB**

*Date of Birth:*

**06/05/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 14/08/2009**

*Name:*

**ADAM ANTHONY BOTHAM WOODCOCK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2009**

*Authenticated:* **Yes**