



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADEN SECURITY LOCKSMITHS LIMITED**

Company Number: **05553235**

Date of this return: **02/09/2014**

SIC codes: **80200**

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

Situation of Registered Office: **ALLCO HOUSE 51 UPPER WICKHAM LANE
WELLING
KENT
DA16 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE SHARON**

Surname: **SMITH**

Former names: **BROWN**

Service Address: **ALLCO HOUSE 51 UPPER WICKHAM LANE
WELLING
KENT
ENGLAND
DA16 3AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **SMITH**

Former names:

Service Address: **13 AMPLEFORTH ROAD
ABBAY WOOD
LONDON
SE2 9BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1968** *Nationality:* **BRITISH**

Occupation: **SKILLED LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **TREVOR SMITH**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **A FARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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