



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.D.L. SECURITY SERVICES LIMITED**

Company Number: **02102649**

Date of this return: **25/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **96A BRANKSOME ROAD
BRIXTON
LONDON
SW2 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **EDWARDS**

Former names:

Service Address: **1 LINKS VIEW ROAD
SHIRLEY
CROYDON
SURREY
CR0 8NB**

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **1 LINKS VIEW ROAD
SHIRLEY
CROYDON
SURREY
CR0 8NB**

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

Date of Birth: **17/04/1947** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **HEWES**

Former names:

Service Address: **78 THORNDON GARDENS
EWELL
SURREY
KT19 0QJ**

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

Date of Birth: **01/11/1947** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-25
Name: ALAN EDWARDS

Shareholding 2 : 100 ORDINARY shares held as at 2010-09-25
Name: DAVID HEWES

Authorisation

Authenticated

This form was authorised by one of the following:

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