



*Companies House*  
— for the record —

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

**Annual Return**



**XENFX5WB**

*Received for filing in Electronic Format on the:* **23/12/2008**

*Company Name:* **ANDREW KAIN ENTERPRISES LIMITED**

*Company Number:* **02558662**

---

### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**1 BERKELEY STREET  
LONDON  
W1J 8DJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NATHAN MAKNIGHT  
COMPANY SECRETARIAL  
LIMITED**

*Address:* **1 BERKELEY STREET  
LONDON  
W1J 8DJ**

---

### *Director 1 :*

*Name:* **TIMOTHY DAVID  
CROCKETT**

*Address:* **3671 FOREST PEAK LANDING  
MARIETTA GA  
GEORGIA 30066  
USA  
FOREIGN**

*Date of Birth:* **01/01/1971**      *Nationality:* **British**      *Occupation:* **EXECUTIVE DIRECTOR**

---

### *Director 2 :*

*Name:* **MRS AILEEN CARRIE  
DOVER**

*Address:* **20 HUGH THOMAS AVENUE  
HEREFORD  
HEREFORDSHIRE  
HR4 9RB**

*Date of Birth:* **14/11/1967**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

---

Director 3 :

Name: **MR ANDREW ALEXANDER KAIN** Address: **16 HAFOD ROAD  
HEREFORD  
HEREFORDSHIRE  
HR1 1SG**

Date of Birth: **05/01/1955** Nationality: **British** Occupation: **SECURITY CONSULTANT**

---

### *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>678000</b>	<b>GBP67800</b>
<b>TOTALS</b>	<b>678000</b>	<b>GBP67800</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**0 ORDINARY Shares held as at 15/11/2008**

Name: **R. JOHNSON**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 15/11/2008**

*Name:*

**ANDREW ALEXANDER KAIN**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 15/11/2008**

*Name:*

**CLANN KAIN LTD**

*Address:*

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 15/11/2008**

*Name:*

**STEPHEN BILLY MITCHELL**

*Address:*

---

*Shareholding 5:*

**0 ORDINARY Shares held as at 15/11/2008**

*Name:*

**P. BROWN**

*Address:*

---

*Shareholding 6:*

**678000 ORDINARY Shares held as at 15/11/2008**

*Name:*

**CERBERUS SECURITY GROUP LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

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