



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTRON SECURITY LIMITED**

Company Number: **02887310**

Date of this return: **13/01/2016**

SIC codes: **80100**
96090

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE**
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEORE**

Surname: **YAFFIE**

Former names:

Service Address: **ALDBURY 49 ALDENHAM AVENUE
RADLETT
HERTS
ENGLAND
WD7 8JA**

Company Director **1**

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

Surname: **YAFFIE**

Former names:

Service Address: **ALDBURY 49 ALDENHAM AVENUE
RADLETT
HERTS
ENGLAND
WD7 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 100 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: ANTONY YAFFIE

Shareholding 2 : 10 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: ANTONY YAFFIE

Shareholding 3 : 10 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: LEORE YAFFIE

Authorisation

Authenticated

This form was authorised by one of the following:

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