



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2015

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*Company Name:* ANTRON SECURITY LIMITED

*Company Number:* 02887310

*Date of this return:* 13/01/2015

*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:* **27A COBDEN HILL THE RIDGEWAY  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 7JL**

*Company Director*    **1**

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

*Surname:*                            **YAFFIE**

*Former names:*

*Service Address:*                **27A COBDEN HILL  
RADLETT  
HERTS  
ENGLAND  
WD7 7JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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