



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2012**

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Company Name: **A A GUARDING LIMITED**

Company Number: **03696052**

Date of this return: **15/01/2012**

SIC codes: **80100**

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

Situation of Registered Office: **GROUND FLOOR BUILDNG B
MACBEAN CENTRE MACBEAN STREET
LONDON
SE18 6LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONY**

Surname: **O'GONNA**

Former names:

Service Address: **181 BEDONWELL ROAD
BEXLEYHEATH
KENT
DA7 5PU**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN EMEKA**

Surname: **ANAH**

Former names:

Service Address: **19A TYRWHITT ROAD
BROCKLEY
LONDON
SE4 1QD**

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

Date of Birth: **28/04/1958** *Nationality:* **BRITISH**

Occupation: **MGMT PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **O'GONNA**

Former names:

Service Address: **181 BEDONWELL ROAD
BEXLEYHEATH
KENT
DA7 5PU**

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

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**

Occupation: **MGMT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TONY O'GONNA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN ANAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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