



*Companies House*  
— for the record —

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

**Annual Return**



**XH433DQR**

*Received for filing in Electronic Format on the: 01/10/2009*

*Company Name:*    **A & K SECURITY LIMITED**

*Company Number:*    **04041132**

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### *Company Details*

*Period Ending:*    **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7460**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**143 WALTON END  
WAVENDON GATE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 7AX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBORAH GRACE EIRWEN  
CRACKNELL**

*Address:* **143 WALTON END  
WAVENDON GATE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 7AX**

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### *Director 1 :*

*Name:* **COLIN CRACKNELL**

*Address:* **143 WALTON END  
WAVENDON GATE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 7AX**

*Date of Birth:* **19/07/1960**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **DEBORAH GRACE EIRWEN  
CRACKNELL**

*Address:* **143 WALTON END  
WAVENDON GATE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 7AX**

*Date of Birth:* **13/01/1960**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

Director 3 :

Name: **TONY RICHARDS**

Address: **32 ADVICE AVENUE  
CHAFFORD HUNDRED  
ESSEX  
RM16 6QN**

Date of Birth: **24/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 26/07/2009**

Name: **INVERLARCH LIMITED**

Address:

*Shareholding 2:*

**30 ORDINARY Shares held as at 26/07/2009**

*Name:*

**TONY RICHARDS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

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