Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/08/2011**

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Company Name:	**A & K SECURITY LIMITED**
Company Number:	**04041132**
Date of this return:	**26/07/2011**
SIC codes:	**7460**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**143 WALTON END WAVENDON GATE MILTON KEYNES BUCKINGHAMSHIRE MK7 7AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DEBORAH GRACE EIRWEN**

Surname: **CRACKNELL**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): MR COLIN

Surname: CRACKNELL

Former names:

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

Country/State Usually Resident: ENGLAND

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

Occupation: MANAGER

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH GRACE EIRWEN**

Surname: **CRACKNELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **TONY**

Surname: **RICHARDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES, FULL VOTING AND DIVIDEND RIGHTS, NON-REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **70 ORDINARY shares held as at 2011-07-26**
Name: **INVERLARCH LIMITED**

Shareholding 2 : **30 ORDINARY shares held as at 2011-07-26**
Name: **TONY RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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