



*Companies House*

— for the record —

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

**Annual Return**



**XU4EO3FF**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:* **AAA LOCKSMITH & SECURITY SERVICES LIMITED**

*Company Number:* **04536156**

---

### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

**4533**

**4534**

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**103 HUNTINGTOWER  
ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 7AZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS NICOLA DAVINA LAU**

*Address:* **103 HUNTINGTOWER ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 7AZ**

---

*Director 1 :*

*Name:* **MARK LAU**

*Address:* **103 HUNTINGTOWER ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 7AZ**

*Date of Birth:*

**04/02/1970**

*Nationality:*

**British**

*Occupation:*

**LOCKSMITH**

---

### *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/09/2008**

*Name:*

**MARK C LAU**

*Address:*

**103 HUNTINGTOWER ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 7AZ**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/09/2008**

*Name:*

**NICOLA D LAU**

*Address:*

**103 HUNTINGTOWER ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 7AZ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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