Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/09/2011**

XSL0HXOC

Company Name:	**AAA LOCKSMITH & SECURITY SERVICES LIMITED**
Company Number:	**04536156**
Date of this return:	**03/09/2011**
SIC codes:	**4525** **4533** **4534** **4542**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**103 HUNTINGTOWER ROAD** **GRANTHAM** **LINCOLNSHIRE** **NG31 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS NICOLA DAVINA**

Surname: **LAU**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **LAU**

Former names:

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

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

Date of Birth: **04/02/1970** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : **1 ORDINARY shares held as at 2011-09-03**
Name: **MARK C LAU**

Shareholding 2 : **1 ORDINARY shares held as at 2011-09-03**
Name: **NICOLA D LAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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