



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MH8W9N

Received for filing in Electronic Format on the: **26/11/2012**

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

Company Number: **04596732**

Date of this return: **21/11/2012**

SIC codes: **25720**
43210
47990

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

Situation of Registered Office: **103A ROCKINGHAM ROAD**
KETTERING
NORTHANTS
UNITED KINGDOM
NN16 9HX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA JANE**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW RYLAND**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1968** Nationality: **BRITISH**
Occupation: **LOCKSMITH**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANGELA JANE**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1976**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD

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 21/11/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW RYLAND MCKENZIE**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANGELA JANE MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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