



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ADS SECURITY LIMITED**

Company Number: **04718681**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**28 OVEREND ROAD
WORKSOP
NOTTS
S80 1QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY ANN CHRISTIAN**

Address: **28 OVEREND ROAD
WORKSOP
NOTTINGHAMSHIRE
S80 1QF**

Director 1 :

Name: **GARY CHARLES CHRISTIAN**

Address: **12 SOUTH VIEW
WORKSOP
NOTTINGHAMSHIRE
S81 0HR**

Date of Birth: **20/12/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **PETER CHARLES
CHRISTIAN**

Address: **28 OVEREND ROAD
WORKSOP
NOTTINGHAMSHIRE
S80 1QF**

Date of Birth: **03/04/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/04/2009

Name: **GARY CHRISTIAN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 01/04/2009

Name: **PETER CHARLES CHRISTIAN**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 01/04/2009

Name:

SHIRLEY ANN CHRISTIAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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