



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **ADS SECURITY LIMITED**

Company Number: **04718681**

Date of this return: **01/04/2010**

SIC codes: **4531**

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

Situation of Registered Office: **28 OVEREND ROAD
WORKSOP
NOTTS
S80 1QF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHIRLEY ANN**

Surname: **CHRISTIAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY CHARLES**

Surname: **CHRISTIAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER CHARLES**
Surname: **CHRISTIAN**
Former names:
Service Address: **28 OVEREND ROAD**
 WORKSOP
 NOTTINGHAMSHIRE
 S80 1QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1937-04-03** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	VOTING RIGHTS ON ALL SHARES. DIVIDENDS RIGHTS ON ALL SHARES. ALL SHARES TO HAVE RIGHTS TO CAPITAL DISTRIBUTION.		

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 01/04/2010 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

50 ORDINARY Shares held as at 01/04/2010

Name: **GARY CHRISTIAN**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 01/04/2010

Name:

PETER CHARLES CHRISTIAN

Address:

Shareholding : 3

25 ORDINARY Shares held as at 01/04/2010

Name:

SHIRLEY ANN CHRISTIAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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