



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UHT7D

Company Name: **ADS SECURITY LIMITED**

Company Number: **04718681**

Date of this return: **01/04/2016**

SIC codes: **80200**

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

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

Officers of the company

Company Secretary 1

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: ****/12/1968**

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: ****/04/1937** *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

Prescribed particulars

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 01/04/2016 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 : **64 ORDINARY shares held as at the date of this return**
Name: **GARY CHRISTIAN**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES CHRISTIAN**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANN CHRISTIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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