



Companies House
— for the record —

363a_(ef)

Annual Return



XIE3HGNG

Received for filing in Electronic Format on the: 14/01/2010

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

Company Number: **04842530**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**6 FOTHERINGHAY
WORCESTER
WORCESTERSHIRE
WR4 0RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE ELLIS**

Address: **6 FOTHERINGHAY
WORCESTER
WORCESTERSHIRE
WR4 0RE**

Director 1 :

Name: **ANDREW ROBERT ELLIS**

Address: **6 FOTHERINGHAY
WORCESTER
WORCESTERSHIRE
WR4 0RE**

Date of Birth:

03/03/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name:

A R ELLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2010**

Authenticated: **Yes**