



Companies House
— for the record —

363a^(ef)

Annual Return



XXE8ZBWM

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **A&S SECURITY (LEEDS) LIMITED**

Company Number: **04843460**

Company Details

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

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

Principal Business Activities:

SIC codes:

7524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 WOLLEY GARDENS
NEW FARNLEY
LEEDS
LS12 5QP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA LOUISE HUGHES**

Address: **2 WOLLEY GARDENS
NEW FARNLEY
LEEDS
WEST YORKSHIRE
LS12 5QP**

Director 1 :

Name: **ANGELA LOUISE HUGHES**

Address: **2 WOLLEY GARDENS
NEW FARNLEY
LEEDS
WEST YORKSHIRE
LS12 5QP**

Date of Birth: **04/11/1972** *Nationality:*

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **SIMON JONATHAN BARRIE
HUGHES**

Address: **2 WOLLEY GARDENS
LEEDS
WEST YORKSHIRE
LS12 5QP**

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS 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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

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: **SIMON HUGHES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2009

Name: **ANGELA HUGHES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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