



Companies House
— for the record —

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Annual Return



XXFJ13TP

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Company Name: A & K SECURITY & ELECTRICAL LIMITED

Company Number: 04866781

Company Details

Period Ending: 14/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SYNERGY HOUSE 3
ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
NG18 1EX**

Details of Officers of the Company

Company Secretary 1:

Name: **KEELEY ELIZABETH WOODCOCK** *Address:* **17 THE PARK CODNOR PARK
IRONVILLE
NOTTINGHAMSHIRE
NG16 5PB**

Director 1 :

Name: **ADAM ANTHONY BOTHAM
WOODCOCK** *Address:* **17 THE PARK CODNOR PARK
IRONVILLE
NOTTINGHAMSHIRE
NG16 5PB**

Date of Birth: **06/05/1972** *Nationality:* **BRITISH** *Occupation:* **ELECTRICAL 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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 14/08/2008

Name:

ADAM ANTHONY BOTHAM WOODCOCK

Address:

**17 THE PARK
CODNOR PARK
NOTTINGHAMSHIRE
NG16 5PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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