



Companies House
— for the record —

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Annual Return



XRWM836N

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Company Name: **ADEN SECURITY LOCKSMITHS LIMITED**

Company Number: **05553235**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**12 OLD BEXLEY LANE
BEXLEY
KENT
DA5 2BN**

*Register of
Members Address:*

**12 OLD BEXLEY LANE
BEXLEY
KENT
DA5 2BN**

*Register of Debenture
Holders Address:*

**12 OLD BEXLEY LANE
BEXLEY
KENT
DA5 2BN**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MARGARET HANLON** *Address:* **184 WRICKLEMARSH ROAD
LONDON
SE3 8DP**

Director 1 :

Name: **TREVOR PATRICK SMITH** *Address:* **13 AMPLEFORTH ROAD
ABBEY WOOD
LONDON
SE2 9BD**

Date of Birth: **12/03/1968** *Nationality:* **BRITISH** *Occupation:* **SKILLED LOCKSMITH**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 02/09/2008

Name:

TREVOR SMITH

Address:

**13 AMPLEFORTH ROAD
LONDON
SE2 9BD**

Shareholding 2:

250 ORDINARY Shares held as at 02/09/2008

Name:

A FARROW

Address:

**23 ELGIN GARDENS
ROCHESTER
KENT
ME2 2PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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