



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.A. Fire & Security Limited**

*Company Number:* **05610675**

*Date of this return:* **02/11/2011**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **UNIT 14 CALIBRE INDUSTRIAL  
ESTATE LACHES CLOSE FOUR ASHES  
WEST MIDLANDS  
UNITED KINGDOM  
WV10 7DZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUZANNE MARIE**

*Surname:*                            **CLEWES**

*Former names:*                    **DONAGHY**

*Service Address:*                **NOVEMBER COURT 5 KENDERDINE CLOSE  
BEDNALL  
STAFFORD  
STAFFORDSHIRE  
ENGLAND  
ST17 0YS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GLENMORE NOMINEES LIMITED

*Shareholding 2* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS SUZANNE MARIE CLEWES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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