



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2013**

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

Company Number: **05642458**

Date of this return: **01/12/2012**

SIC codes: **80100**
82990

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

Situation of Registered Office: **UNIT A (FGC) CROYDON HOUSE BUSINESS CENTRE**
1 PEALL ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 3EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMELIE**

Surname: **TARALLE**

Former names:

Service Address: **2 HAWTHORNE CLOSE
LONDON
N1 4AW**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CELINE ANGELIQUE**

Surname: **RENIER**

Former names:

Service Address: **FLAT 4 LEA BRIDGE LOFTS 363A
LEA BRIDGE ROAD
LONDON
E10 7LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1977**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL OF £1000 DIVIDED INTO 2000 ORDINARY SHARES OF 50P EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **CELINE RENIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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