



Companies House
— for the record —

363a_(ef)

Annual Return



X9YM65DE

Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **A AND E SECURITY SERVICES (UK) LIMITED**

Company Number: **05929161**

Company Details

Period Ending: **08/09/2008**

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:*

**THE BUSINESS CENTRE
EDWARD STREET
REDDITCH
WORCESTERSHIRE
B97 6HA**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA HADLEY**

Address: **41 LONGFELLOW CLOSE
WALKWOOD
REDDITCH
WORCESTERSHIRE
B97 5HW**

Director 1 :

Name: **KENNETH DOUGLAS
HADLEY**

Address: **41 LONGFELLOW CLOSE
WALKWOOD
REDDITCH
WORCESTERSHIRE
B97 5HW**

Date of Birth:

09/02/1974

Nationality:

BRITISH

Occupation:

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>
A ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 08/09/2008

Name:

KENNETH DOUGLAS HADLEY

Address:

41 LONGFELLOW CLOSE

REDDITCH

WORCESTERSHIRE

UNITED KINGDOM

B97 5HW

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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