



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **26/05/2009**



Company Number: **05929161**

Company Name **A AND E SECURITY AGENCY LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**25/05/2009**

**Class of shares**    **A ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **99**  
*Nominal value of  
each share*        **1.00**

*Amount paid or due on each share  
(including any share premium)*        **1**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **KENNETH DOUGLAS HADLEY**

*Class of shares allotted:* **A ORDINARY**

*Number allotted:*    **50**

*Address:*        **41 LONGFELLOW CLOSE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 5HW**

*Name:* **LISA KNIGHT**

*Class of shares allotted:* **A ORDINARY**

*Address:* **22 WORDSWORTH AVENUE  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 7JB**

*Number allotted:* **49**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

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