



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/10/2008

Company Name: **A & I SECURITY TRAINING LTD**

Company Number: **06316443**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**8 KING STREET
KINGS LYNN
NORFOLK
PE30 1ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MANTEL SECRETARIES LIMITED** *Address:* **16 WINCHESTER WALK
LONDON
SE1 9AQ**

Company Secretary 2:

Name: **MARC JOHN UNDERWOOD** *Address:* **5 RYLEY CLOSE
TEMPLEMEAD
KINGS LYNN
NORFOLK
PE30 3YA**

Director 1 :

Name: **RAYMOND TERENCE JONES** *Address:* **48 LADYS DROVE
EMNETH
WISBECH
CAMBRIDGESHIRE
PE14 8DF**

Date of Birth: **22/01/1969** *Nationality:* **British** *Occupation:* **SECURITY TRAINING**

Director 2 :

Name: **MANTEL NOMINEES
LIMITED**

Address: **16 WINCHESTER WALK
LONDON
SE1 9AQ**

Date of Birth:

Nationality:

British

Occupation:

Director 3 :

Name: **DENNIS JAMES
UNDERWOOD**

Address: **13 TOWN CLOSE
EAST WINCH
KINGS LYNN
NORFOLK
PE32 1NT**

Date of Birth:

07/04/1951

Nationality:

British

Occupation:

SECURITY TRAINING

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/07/2008

Name:

DENNIS UNDERWOOD

Address:

**13 TOWN CLOSE
EAST WINCH
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 1NT**

Shareholding 2:

50 ORDINARY Shares held as at 18/07/2008

Name:

RAYMOND JONES

Address:

**48 LADYS DROVE
EMNETH
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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