

363a (ef)

Annual Return



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Company Name: A & I SECURITY TRAINING LTD

Company Number: 06316443

Company Details

Period Ending: 18/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

8 KING STREET KINGS LYNN NORFOLK PE30 1ES

Details of Officers of the Company

Compa	my Secretary 1:		
Name:	MANTEL SECRETARIES LIMITED	Address:	16 WINCHESTER WALK LONDON SE1 9AQ
Сотра	ny Secretary 2:		
Name:	MARC JOHN UNDERWOOD	Address:	5 RYLEY CLOSE TEMPLEMEAD KINGS LYNN NORFOLK PE30 3YA
Director	r 1 :		
Name:	RAYMOND TERENCE JONES Add		48 LADYS DROVE EMNETH WISBECH CAMBRIDGESHIRE PE14 8DF
Date of B	Birth: 22/01/1969 Nationality: BRITIS	SH	Occupation: SECURITY TRAINING
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Director	2	:
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Name: MANTEL NOMINEES

LIMITED

Address: 16 WINCHESTER WALK

LONDON SE1 9AQ

Date of Birth: Nationality: 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:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009	
Name:	DENNIS UNDERWO	OD	
Address:			
Shareholding 2:			
Name:	50 ORDINARY Shares RAYMOND JONES	s held as at 18/0//2009	
Address:	RATMOND JONES		
	Author	risation	
Authoriser Designa	ution: director	Date Authorised: 17/08/2009	Authenticated: Yes (E/W)