



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZS42C39**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **ASHFORD SECURITY LIMITED**

*Company Number:* **06655744**

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### *Company Details*

*Period Ending:* **24/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545      Other building completion**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HENWOOD HOUSE  
HENWOOD  
ASHFORD  
KENT  
ENGLAND  
TN24 8DH**

## Details of Officers of the Company

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Director 1 :

Name: **MR GRAHAM JOHN  
BALDOCK**

Address: **24 LACTON WAY  
WILLESBOROUGH  
ASHFORD  
KENT  
TN24 0JE**

Date of Birth: **07/09/1957** Nationality: **British**

Occupation: **DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 24/07/2009**

Name: **GRAHAM BALDOCK**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/07/2009**

*Name:*

**KIM WILKINS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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