



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCE SECURITY & ELECTRICAL SERVICES LTD**

*Company Number:* **06737328**

*Date of this return:* **30/10/2012**

*SIC codes:* **80200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **109 KNOWLES HILL  
ROLLESTON-ON-DOVE  
BURTON-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 9DZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR GLENN**

*Surname:*                      **CARTER**

*Former names:*

*Service Address:*            **8 HOLLIERS ROAD**  
                                 **ALLESTREE**  
                                 **DERBY**  
                                 **DERBYSHIRE**  
                                 **UNITED KINGDOM**  
                                 **DE22 2HW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/10/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS, NON REDEEMABLE OR RIGHTS TO CAPITAL. RIGHTS TO DIVIDENDS DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN CARTER**

*Shareholding 2* : **1 PREFERENCE shares held as at the date of this return**  
*Name:* **DARREN GASKELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.