



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2012**

X0ZZN6Y1

Company Name: **A GRADE Security Services Limited**

Company Number: **07116052**

Date of this return: **05/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NATHAN EDWARD**

Surname: **VAREY**

Former names:

Service Address: **127 FIFTH AVENUE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 0UN**

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

Date of Birth: **24/07/1984** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE ASSISTANT**

Company Director 2

Type: **Corporate**
Name: **@UKPLC CLIENT DIRECTOR LTD**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04354076**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **@UKPLC CLIENT DIRECTOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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