



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&Y SECURITY SERVICES LTD**

Company Number: **07177103**

Date of this return: **04/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **21 KIRKHOPE DRIVE
HALLIWEL
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 3DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. ABDIRIZAK**

Surname: **YUSUF**

Former names: **YUSUF**

Service Address: **36 MALLETT CRESCENT
JOHNSON FOLD
BOLTON
LANCASHIRE
ENGLAND
BL1 5TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1966** *Nationality:* **BRITISH**
Occupation: **SECURITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

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 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-04**
Name: **ABDIRIZAK YUSUF**

Authorisation

Authenticated

This form was authorised by one of the following:

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