



Companies House
— for the record —

AR01 (ef)

Annual Return



XQEANUG8

Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **AAV SECURITY LTD**

Company Number: **07234360**

Date of this return: **26/04/2011**

SIC codes: **7460**

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

Situation of Registered Office: **54 PALMERSTON ROAD
LONDON
UNITED KINGDOM
E17 6PG**

Officers of the company

Company Director ***1***

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

Surname: **BOREIKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1979** *Nationality:* **LITHUANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 100 ORDINARY £1 shares held as at 2011-04-26
Name: ANDREJ BOREIKO

Authorisation

Authenticated

This form was authorised by one of the following:

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