



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA SECURITY SERVICES LIMITED**

Company Number: **07249791**

Date of this return: **11/05/2011**

SIC codes: **3320**
3162
5186
5245

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

Situation of Registered Office: **9 PROVIDENCE COURT, WOMBWELL**
BARNSELEY
ENGLAND
S73 8AB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BURNLEY**

Former names:

Service Address: **9 PROVIDENCE COURT, WOMBWELL
BARNSELEY
ENGLAND
S73 8AB**

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

Date of Birth: **29/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-11
Name: IAN BURNLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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