



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **A & G SECURITY LIMITED**

Company Number: **07309401**

Date of this return: **09/07/2011**

SIC codes: **2863**

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

Situation of Registered Office: **50 BRIDGE ROAD
LITHERLAND
LIVERPOOL
MERSEYSIDE
ENGLAND
L21 6PH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ATKINSON**

Former names:

Service Address: **14 HILLCREST
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L31 6AA**

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

Date of Birth: **08/12/1954** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **37 SUDELL AVENUE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L31 9PN**

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

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 09/07/2011 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 : 50 ORDINARY shares held as at 2011-07-09
Name: KEVIN ATKINSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-09
Name: LAWRENCE GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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