Companies House
for the record

AR01 (ef)

Annual Return

X17L93EH

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Company Name:	**A&G SECURITY SPECIALISTS LIMITED**
Company Number:	**07410854**
Date of this return:	**18/10/2011**
SIC codes:	**80100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**195A NORMANTON ROAD** **NORMANTON** **DERBY** **DE23 6US**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ADIL**

Surname: **REHMAN**

Former names:

Service Address: **195A NORMANTON ROAD**
NORMANTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 6US

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

Date of Birth: **12/03/1978** *Nationality:* **BRITISH**

Occupation: **FORECAST ANALYST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1)EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2)EACH SHARE HAS EQUAL RIGHTS TO DIVIDENTS. 3)EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMAPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 shares held as at the date of this return**
Name: **REHMAN ADIL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY DAVID HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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