



Companies House

AR01 (ef)

Annual Return



X51BJA7V

Received for filing in Electronic Format on the: 22/02/2016

Company Name: ADL Security (UK) Limited

Company Number: 09350440

Date of this return: 11/12/2015

SIC codes: 80100

Company Type: Private company limited by shares

Situation of Registered Office: NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHAIM**

Surname: **ADLER**

Former names:

Service Address: **48 HEATHFIELD GARDENS
LONDON
UNITED KINGDOM
NW11 9JA**

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

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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: CHAIM ADLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DVORA ADLER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-11
1 shares transferred on 2014-12-11
Name: QA NOMINEES LTD,

Authorisation

Authenticated

This form was authorised by one of the following:

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