



Companies House
— for the record —

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Annual Return



XSS787MP

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Company Name: **AAGEM SECURITY LIMITED**

Company Number: **06123389**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**MARKET CHAMBERS 1
BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
HR4 9HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON GEMMELL**

Address: **12 BROADHOLME ROAD
BELMONT
HEREFORD
HR2 7SS**

Director 1 :

Name: **TREVOR WILLIAM
GEMMELL**

Address: **12 BROADHOLME ROAD
BELMONT
HEREFORD
HR2 7SS**

Date of Birth: **19/06/1965** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 22/02/2009**

Name: **TREVOR WILLIAM GEMMELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**