



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2010**

X9Y5GKU3

*Company Name:* **A/COVERT SECURITY SERVICES LTD**

*Company Number:* **05763201**

*Date of this return:* **30/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **16 SHEARWAY BUSINESS PARK  
FOLKSTONE  
KENT  
ENGLAND  
CT19 4RH**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**  
*Surname:* **PERRY**  
*Former names:*  
*Service Address:* **549 COWPEN ROAD  
BLYTH  
NORTHUMBERLAND  
NE24 4JF**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. DEREK**  
*Surname:* **PERRY**  
*Former names:*  
*Service Address:* **7 STATION MEWS  
WIDDRINGTON  
MORPETH  
NORTHUMBERLAND  
NE61 5QX**

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

*Date of Birth:* **24/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **SECURITY OFFICER DIR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE SIMILAR RIGHTS</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **DEREK PERRY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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