



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A/COVERT SECURITY SERVICES LTD

Company Number: 05763201

Date of this return: 30/03/2011

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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