



Companies House
— for the record —

363a(ef)

Annual Return



XDRTH9VF

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Company Name: A/COVERT SECURITY SERVICES LTD

Company Number: 05763201

Company Details

Period Ending: 30/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**12 MOWBRAY COURT
STAKEFORD
NEAR ASHINGTON
NORTHUMBERLAND
NE62 5QT**

*Register of
Members Address:*

**12 MOWBRAY COURT
STAKEFORD
NEAR ASHINGTON
NORTHUMBERLAND
NE62 5QT**

*Register of Debenture
Holders Address:*

**12 MOWBRAY COURT
STAKEFORD
NEAR ASHINGTON
NORTHUMBERLAND
NE62 5QT**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH PERRY**

Address: **549 COWPEN ROAD
BLYTH
NORTHUMBERLAND
NE24 4JF**

Director 1 :

Name: **DEREK PERRY**

Address: **7 STATION MEWS
WIDDRINGTON
MORPETH
NORTHUMBERLAND
NE61 5QX**

Date of Birth: **24/06/1967** Nationality: **BRITISH**

Occupation: **SECURITY OFFICER DIR**

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 30/03/2009 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 30/03/2009**

Name: **DEREK PERRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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