



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XVYL83N9

*Received for filing in Electronic Format on the:* 03/10/2008

*Company Name:* A/COVERT SECURITY SERVICES LTD

*Company Number:* 05763201

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*Company Details*

*Period Ending:* 30/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**269 SYCAMORE STREET  
ASHINGTON  
NORTHUMBERLAND  
NE63 0QB**

## Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH PERRY**

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

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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**

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 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 30/03/2008**

*Name:*

**DEREK PERRY**

*Address:*

**269 SYCAMORE STREET**

**ASHINGTON**

**NORTHUMBERLAND**

**ENGLAND**

**NE63 0QB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

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