



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XWQDGOYY

Received for filing in Electronic Format on the: 09/11/2010

---

*Company Name:* **A Security Limited**

*Company Number:* **04919894**

*Date of this return:* **02/10/2010**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **PO BOX 501 THE NEXUS BUILDING  
BROADWAY  
LETCWORTH GARDEN CITY  
HERTS  
ENGLAND  
SG69BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARRYL MARK**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **9 POLLARDS WAY  
LOWER STONDON  
BEDS  
ENGLAND  
SG166NF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM JOHN**

*Surname:*                **MCMULLEN**

*Former names:*

*Service Address:*        **PARK FARM HOUSE  
PEAKES END  
STEPPINGLEY  
BEDS  
ENGLAND  
MK455AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARRYL MARK**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **9 POLLARDS WAY  
LOWER STONDON  
BEDS  
ENGLAND  
SG166NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                            **ALLEN**

*Former names:*

*Service Address:*                **IVEL VIEW 9 GARDENERS LANE  
HENLOW  
BEDFORDSHIRE  
ENGLAND  
SG166DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **CARROLL**

*Former names:* **CAROLL**

*Service Address:* **OAKLEY GRANGE 2 CHURCH FARM AVENUE  
WILSTEAD  
BEDS  
ENGLAND  
MK453FA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS REBECCA JANE**

*Surname:*                            **MCMULLEN**

*Former names:*

*Service Address:*                **PARK FARM HOUSE  
PEAKES END  
STEPPINGLEY  
BEDS  
ENGLAND  
MK455AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHOP DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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* : 100 ORDINARY 1 GBP shares held as at 2010-10-02  
*Name:* MR GRAHAM JOHN MCMULLEN

---

### *Authorisation*

*Authenticated*

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

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