Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/08/2013**

X2EUU7M1

| | |
|---|---|
| *Company Name:* | **ABBOT SECURITY SERVICES (1977) LIMITED** |
| *Company Number:* | **01311739** |
| *Date of this return:* | **15/08/2013** |
| *SIC codes:* | **80100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **ABBOT HOUSE VALE ROYAL**<br>**LONDON**<br>**UNITED KINGDOM**<br>**N7 9AU** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR RODNEY BRIAN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **22 FRIERN ROAD**
**EAST DULWICH**
**LONDON**
**SE22 0AT**

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

*Date of Birth:* **15/09/1960** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **10000** |
| | | *Aggregate nominal value* | **10000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10000** |
| | | *Total aggregate nominal value* | **10000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **9999 ORDINARY shares held as at the date of this return**
*Name:* **OLIVIA HOLDINGS CORP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **RODNEY EDWARDS**

## *Authorisation*

*Authenticated*

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

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