



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOT SECURITY SERVICES (1977) LIMITED**

Company Number: **01311739**

Date of this return: **15/08/2015**

SIC codes: **80100**

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

Situation of Registered Office: **ABBOT HOUSE VALE ROYAL
LONDON
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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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.