



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0ZLSC6R**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **ABACUS ALARMS LIMITED**

*Company Number:* **02339196**

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### *Company Details*

*Period Ending:* **29/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**11 EAST HILL  
COLCHESTER  
ESSEX  
CO1 2QX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN CANDLER**

*Address:* **6 ORCHARD CLOSE  
CLACTON ON SEA  
ESSEX  
CO16 8DT**

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*Director 1 :*

*Name:* **JEAN LESLEY CANDLER**

*Address:* **6 ORCHARD CLOSE  
CLACTON ON SEA  
ESSEX  
CO16 8DT**

*Date of Birth:* **28/05/1952**    *Nationality:* **British**

*Occupation:* **TEAM SECRETARY**

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*Director 2 :*

*Name:* **JOHN CANDLER**

*Address:* **6 ORCHARD CLOSE  
CLACTON ON SEA  
ESSEX  
CO16 8DT**

*Date of Birth:* **12/06/1949**    *Nationality:* **British**

*Occupation:* **ENGINEER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 29/07/2009**

*Name:* **JOHN CANDLER**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 29/07/2009**

**1 DISPOSED OF IN PERIOD ON 22/09/2008**

*Name:* **TREVOR OXBORROW**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

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