



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15Q64IY

Company Name: **ABILITY SECURITY SYSTEMS LIMITED**

Company Number: **03035134**

Date of this return: **20/03/2012**

SIC codes: **80200**

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

Situation of Registered Office: **EATON HOUSE
156 HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MEADER**

Former names:

Service Address: **32 ROBSACK AVENUE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 9SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1950** *Nationality:* **BRITISH**

Occupation: **ALARM ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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 : **900 ORDINARY shares held as at the date of this return**
Name: **JOHN MEADER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **FIONA MEADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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