



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NC4ZS**

*Company Name:* **ABILITY SECURITY SYSTEMS LIMITED**

*Company Number:* **03035134**

*Date of this return:* **20/03/2013**

*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 Secretary 1*

Type: **Person**  
Full forename(s): **SECRETARY NATALIE**

Surname: **QUINN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **QUINN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-04-30**  
**400 shares transferred on 2012-04-30**

*Name:* **JOHN MEADER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2012-04-30**

*Name:* **FIONA MEADER**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE QUINN**

*Shareholding 4* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS MEADER**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID QUINN**

## *Authorisation*

*Authenticated*

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

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