



Companies House
— for the record —

AR01 (ef)

Annual Return



XNTVHJIQ

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **ABILITY SECURITY SYSTEMS LIMITED**

Company Number: **03035134**

Date of this return: **20/03/2010**

SIC codes: **9305**

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 **I**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **MEADER**

Former names:

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

Company Director **1**

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**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **QUINN**

Former names:

Service Address: **55A DARTMOUTH ROAD
RUISLIP
MIDDLESEX
HA4 0DD**

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

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

Occupation: **MANAGING DIRECTOR**

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 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

900 ORDINARY Shares held as at 20/03/2010

Name: **JOHN MEADER**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 20/03/2010

Name: **FIONA MEADER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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