



*Companies House*

— for the record —

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

**Annual Return**



**XXWF0BXD**

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **ABSOLUTE ALARMS & SECURITY SYSTEMS LIMITED**

*Company Number:* **03213266**

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### *Company Details*

*Period Ending:* **18/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**LAKEVIEW HOUSE 4  
WOODBROOK  
CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

*Register of  
Members Address:*

**LAKEVIEW HOUSE 4  
WOODBROOK  
CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

*Register of Debenture  
Holders Address:*

**LAKEVIEW HOUSE 4  
WOODBROOK  
CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAMELA JANE PHILIPS**      *Address:* **40 LOUVAINE AVENUE  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0DP**

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*Director 1 :*

*Name:* **MR GLEN PHILLIPS**      *Address:* **40 LOUVAINE AVENUE  
WICKFORD  
ESSEX.  
SS12 0DP**

*Date of Birth:* **14/08/1966**      *Nationality:* **British**      *Occupation:* **SECURITY EQUIPMENT**

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## *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>1000</b>	<b>GBP1000</b>

*TOTALS*

<b>1000</b>	<b>GBP1000.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 18/06/2009**

*Name:*

**GLEN PHILLIPS**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 18/06/2009**

*Name:*

**PAMELA JANE PHILLIPS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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