



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

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Company Name: **Absolute Alarms & Security Systems Limited**

Company Number: **03213266**

Date of this return: **18/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JANE**

Surname: **PHILLIPS**

Former names:

Service Address: **ABSOLUTE HOUSE 1ST FLOOR, 250 MAIN ROAD ,GIDEA
PARK
ROMFORD
ESSEX
ENGLAND
RM2 5EQ**

Company Director ***1***

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **ABSOLUTE HOUSE, 1ST FLOOR 250 MAIN ROAD, GIDEA
PARK
ROMFORD
ESSEX
ENGLAND
RM2 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **SECURITY EQUIPMENT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/06/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GLEN PHILLIPS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAMELA JANE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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