



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HEVHL

Company Name: **ABC SECURITIES LIMITED**

Company Number: **03344593**

Date of this return: **03/04/2014**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **48 VENTNOR DRIVE**
LONDON
N20 8BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **STEINMAN**

Former names:

Service Address: **48 VENTNOR DRIVE
TOTTERIDGE
LONDON
N20 8BP**

Company Director ***I***

Type: **Person**

Full forename(s): **AVI**

Surname: **STEINMAN**

Former names:

Service Address: **48 VENTNOR DRIVE
TOTTERIDGE
LONDON
N20 8BP**

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

Date of Birth: **28/06/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **SHARON**

Surname: **STEINMAN**

Former names:

Service Address: **48 VENTNOR DRIVE
TOTTERIDGE
LONDON
N20 8BP**

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

Date of Birth: **11/01/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARON STEINMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AVI STEINMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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