



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4RHBK**

*Company Name:* **ABSOLUTE SURVEILLANCE SYSTEMS LTD**

*Company Number:* **03585563**

*Date of this return:* **23/06/2016**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **23-25 GRAVER LANE  
NEWTON HEATH MANCHESTER  
M40 1GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL JOHN JOSEPH**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **14 BOXGROVE ROAD  
SALE  
MANCHESTER  
M33 6QW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JAMES**

*Surname:*                **CAFFERTY**

*Former names:*

*Service Address:*        **PICKUP COTTAGE TOCKHOLES ROAD  
TOCKHOLES  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 0LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA JANE**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **12 CROSSWAYS  
LADYBROOK ROAD BRAMHALL  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 3NZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PAUL JOHN JOSEPH**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **14 BOXGROVE ROAD  
SALE  
MANCHESTER  
M33 6QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DONNELLY**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DONNELLY**

*Shareholding 3* : **25 B shares held as at the date of this return**

*Name:* PAUL DONNELLY

*Shareholding 4* : 25 B shares held as at the date of this return

*Name:* KIM DONNELLY

*Shareholding 5* : 50 B shares held as at the date of this return

*Name:* DAVID DONNELLY

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## *Authorisation*

*Authenticated*

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

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