



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE SURVEILLANCE SYSTEMS LTD**

Company Number: **03585563**

Date of this return: **23/06/2014**

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 **1**

Type: **Person**

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

Surname: **CAFFERTY**

Former names:

Service Address: **7 THE DELL
BLACKBURN
UNITED KINGDOM
BB2 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1968**

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: **30/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **09/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B	<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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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