



Companies House

**AR01** (ef)

**Annual Return**



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**X3AAYU94**

*Company Name:* **ABSOLUTE SECURITY SERVICES LIMITED**

*Company Number:* **04014231**

*Date of this return:* **14/06/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **HENWOOD HOUSE HENWOOD  
HENWOOD  
ASHFORD  
UNITED KINGDOM  
TN24 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA**

*Surname:* **NURSE**

*Former names:*

*Service Address:* **WALNUT TREE HOUSE  
75 THE STREET  
BOUGHTON  
KENT  
ME13 9BE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIA**

*Surname:*                **NURSE**

*Former names:*

*Service Address:*        **WALNUT TREE HOUSE 75 THE STREET  
BOUGHTON  
ENGLAND  
ME13 9BE**

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

*Date of Birth:*    **15/05/1969**                      *Nationality:*    **BELGIAN**

*Occupation:*    **SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN JOHN**

*Surname:* **NURSE**

*Former names:*

*Service Address:* **WALNUT TREE HOUSE 75 THE STREET BOUGHTON  
FAVERSHAM  
ENGLAND  
ME13 9BE**

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

*Date of Birth:* **05/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN NURSE**

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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.