



Companies House

AR01 (ef)

Annual Return



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X3ZFYBRF

Company Name: **ABATTIS SECURITY SYSTEMS LIMITED**

Company Number: **04344112**

Date of this return: **18/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **39A ARMOUR ROAD
TILEHURST
READING
BERKSHIRE
RG31 6HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 BAMFORD PLACE
CALCOT
READING
ENGLAND
RG31 7BL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **HAYES**

Former names:

Service Address: **1 BAMFORD PLACE
CALCOT
READING
RG31 7BL**

Company Director **1**

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **39A ARMOUR ROAD
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6HA**

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

Date of Birth: **27/12/1969** *Nationality:* **BRITISH**

Occupation: **SECURITY INSTALLERS**

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>	100
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 18/01/2015 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: **GREGORY HAYES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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