



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2012**

X0ZP9W1N

Company Name: **ABBOT ALARMS LIMITED**

Company Number: **04626081**

Date of this return: **31/12/2011**

SIC codes: **80200**

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

Situation of Registered Office: **31 ABBOTS GREEN
ADDINGTON
CROYDON
SURREY
CR0 5BL**

Officers of the company

Company Secretary 1

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

Surname: **PERKINS**

Former names:

Service Address: **31 ABBOTS GREEN
ADDINGTON
CROYDON
SURREY
CR0 5BL**

Company Director **1**

Type: **Person**

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

Surname: **PERKINS**

Former names:

Service Address: **31 ABBOTS GREEN
ADDINGTON
CROYDON
SURREY
CR0 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

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

Prescribed particulars

JOHN PERKINS. TWO ORDINARY SHARES AT £1 EACH TOTALLING £2.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **RICHARD JOHN PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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