

AR01 (ef)

Annual Return



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Company Name: ABBOT ALARMS LIMITED

Company Number: 04626081

Date of this return: 31/12/2013

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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.