Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE PROTECTION LIMITED**
Company Number:	**04669693**
Date of this return:	**18/02/2012**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SEASPACE HOUSE BRIGHTON ROAD** **HANDCROSS** **HAYWARDS HEATH** **WEST SUSSEX** **ENGLAND** **RH17 6BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICIA DOROTHY**

Surname: **KAPLAN**

Former names:

Service Address: **17 BEECH ROAD**
REIGATE
SURREY
RH2 9LS

Company Director 1

Type: **Person**

Full forename(s): **PATRICIA DOROTHY**

Surname: **KAPLAN**

Former names:

Service Address: **17 BEECH ROAD**
REIGATE
SURREY
RH2 9LS

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

Date of Birth: **06/05/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER WINSTON KEITH**

Surname: **PAINTER**

Former names:

Service Address: **TREETOPS OSMUNDA BANK**
DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 2NB

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

Date of Birth: **07/04/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	800
		Aggregate nominal value	800
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	ORDINARY B	*Number allotted*	200
		Aggregate nominal value	200
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	C ORDINARY NON VOTING	*Number allotted*	70000
		Aggregate nominal value	70000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY'S C ORDINARY NON VOTING SHARES CARRY NO VOTING RIGHTS NOR RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY AND ON A WINDING UP ONLY THEIR PAR VALUE WILL BE PAID.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	71000
		Total aggregate nominal value	71000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **800 ORDINARY A shares held as at the date of this return**
Name: **ROGER WINSTON KEITH PAINTER**

Shareholding 2 : **200 ORDINARY B shares held as at the date of this return**
Name: **PATRICIA DOROTHY KAPLAN**

Shareholding 3 : **70000 C ORDINARY NON VOTING shares held as at the date of this return**
Name: **ROGER WINSTON KEITH PAINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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