



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: **18/02/2011**

SIC codes: **7487**

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	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71000
		<i>Total aggregate nominal value</i>	71000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 800 ORDINARY A shares held as at 2011-02-18

Name: ROGER WINSTON KEITH PAINTER

Shareholding 2 : 200 ORDINARY B shares held as at 2011-02-18

Name: PATRICIA DOROTHY KAPLAN

Shareholding 3 : 70000 C ORDINARY NON VOTING shares held as at 2011-02-18

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.