Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABACUS SECURITY NORWICH LIMITED**
Company Number:	**04848616**
Date of this return:	**29/07/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASTON HOUSE** **58 THORPE ROAD** **NORWICH** **NORFOLK** **NR1 1RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID STANLEY**

Surname: **HEMBLEN**

Former names:

Service Address: **22 KNYVETT GREEN**
ASHWELLTHORPE
NORWICH
NORFOLK
NR16 1HA

Company Director 1

Type: **Person**

Full forename(s): **DAVID STANLEY**

Surname: **HEMBLEN**

Former names:

Service Address: **22 KNYVETT GREEN**
ASHWELLTHORPE
NORWICH
NORFOLK
NR16 1HA

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

Date of Birth: **02/02/1948** *Nationality:* **BRITISH**

Occupation: **SECURITY ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **NEIL EUGENE**

Surname: **NEWMAN**

Former names:

Service Address: **40 SHAKESPEARE WAY**
TAVERHAM
NORWICH
NORFOLK
NR8 6SL

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

Date of Birth: **12/02/1964** *Nationality:* **BRITISH**

Occupation: **SECURITY**

Company Director 3

Type: **Person**

Full forename(s): **PAUL ALAN**

Surname: **TAYLOR**

Former names:

Service Address: **102 BORROWDALE DRIVE**
NORWICH
NORFOLK
NR1 4LZ

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

Date of Birth: **10/05/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**36**
		Aggregate nominal value	**36**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**36**
		Total aggregate nominal value	**36**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **N NEWMAN**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **P TAYLOR**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **D S HEMBLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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