



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2012**

**X1B0TVX6**

*Company Name:* **Abbion Fire & Security Systems Ltd**

*Company Number:* **05425927**

*Date of this return:* **15/04/2010**

*SIC codes:* **7460**

*Principal activity description:* **Investigation & security**

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

*Situation of Registered Office:*  
**13 TREBORTH ROAD  
RUMNEY  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF3 1TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS TRACEY MARIE**

*Surname:* **BILLINGS WAKERLEY**

*Former names:*

*Service Address:* **13 TREBORTH ROAD  
RUMNEY  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF3 1TD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                           **BRIND**

*Former names:*

*Service Address:*                **13 TREBORTH ROAD  
RUMNEY  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF3 1TD**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **20/06/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND AND ENTITLED TO PARTICIPATE IN THE VOTING ON THE DIVIDEND FROM PROFITS OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACTS

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BRIND**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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