



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05425927**

Date of this return: **15/04/2013**

SIC codes: **80100**

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**

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**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **BRIND**

Former names:

Service Address: **344 COED Y GORES
LLANEDEYRN
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 1TD**

Country/State Usually Resident: **WALES**

Date of Birth: **17/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **19 ORDINARY shares held as at the date of this return**
Name: **TRACEY MARIE BILLINGS WAKERLEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRIND**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY 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.