



Companies House
— for the record —

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Annual Return



XLAFZAR7

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **ABACUS SECURITY SERVICES NORTHERN LIMITED**

Company Number: **05476461**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**531 STANHOPE ROAD
SOUTH SHIELDS
TYNE AND WEAR
NE33 4QX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE MARRIOTT**

Address: **116 BEDE BURN ROAD
JARROW
TYNE AND WEAR
NE32 5AU**

Director 1 :

Name: **TIMOTHY MARRIOTT**

Address: **116 BEDE BURN ROAD
JARROW
NORTHUMBERLAND
NE32 5AU**

Date of Birth: **10/03/1961**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 09/06/2009

Name:

TIM MARRIOTT

Address:

Shareholding 2:

10 ORDINARY Shares held as at 09/06/2009

Name:

JACQUELINE MARRIOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**