



Companies House
— for the record —

AR01 (ef)

Annual Return



XPXDRLFN

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

Company Number: **05476461**

Date of this return: **09/06/2010**

SIC codes: **4531**

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

Situation of Registered Office: **531 STANHOPE ROAD
SOUTH SHIELDS
TYNE AND WEAR
NE33 4QX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JACQUELINE**
Surname: **MARRIOTT**
Former names:
Service Address: **116 BEDE BURN ROAD**
 JARROW
 TYNE AND WEAR
 NE32 5AU

Company Director *1*

Type: **Person**
Full forename(s): **TIMOTHY**
Surname: **MARRIOTT**
Former names:
Service Address: **116 BEDE BURN ROAD**
 JARROW
 NORTHUMBERLAND
 NE32 5AU

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

Date of Birth: **10/03/1961** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	B		

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 09/06/2010 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

0 ORDINARY Shares held as at 09/06/2010

90 DISPOSED OF IN PERIOD ON 09/06/2010

Name: **TIM MARRIOTT**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 09/06/2010

Name: **JACQUELINE MARRIOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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