



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU8IH3FG**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:* **ABITUS SEARCH AND SECURITY LIMITED**

*Company Number:* **05552673**

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### *Company Details*

*Period Ending:* **02/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7460**

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**81 BRUNEL DRIVE  
UPTON GRANGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 4AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA GARNER**

*Address:* **81 BRUNEL DRIVE  
UPTON GRANGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 4AJ**

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*Director 1 :*

*Name:* **SIMON GARNER**

*Address:* **81 BRUNEL DRIVE  
UPTON GRANGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 4AJ**

*Date of Birth:*

**30/04/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/09/2008**

*Name:*

**SIMON GARNER**

*Address:*

**81 BRUNEL DRIVE  
UPTON GRANGE  
NORTHAMPTON  
NORTHANTS  
UK  
NN5 4AJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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