



Companies House
— for the record —

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Annual Return



XLFRFAR4

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

Company Name: **ABBEY SAFETY SOLUTIONS LIMITED**

Company Number: **05599989**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKSON LTD
BRUNEL HOUSE 340
FIRECREST COURT
WARRINGTON
WA1 1RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANNA BROADHURST**

Address: **17 HONEYPOT ROAD
BROMPTON ON SWALE
RICHMOND
DL10 7HT**

Director 1 :

Name: **MR RUSSELL BENNETT**

Address: **21 AYR AVENUE
COLBURN
CATTERICK GARRISON
DL9 4GE**

Date of Birth: **23/11/1978** *Nationality:* **British**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 21/10/2008

Name:

MR RUSSELL BENNETT

Address:

Authorisation

Authoriser Designation: **secretary**

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

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