



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **ABBEY SAFETY SOLUTIONS LIMITED**

Company Number: **05599989**

Date of this return: **21/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **BRUNEL HOUSE 340 FIRECREST COURT CENTRE PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1RG**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR RUSSELL**
Surname: **BENNETT**
Former names:
Service Address: **21 AYR AVENUE**
 COLBURN
 CATTERICK GARRISON
 UNITED KINGDOM
 DL9 4GE

Country/State Usually Resident: **CATTERICK GARRISON**

Date of Birth: **23/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:

1000 ORDINARY Shares held as at 21/10/2009

Name:

MR RUSSELL BENNETT

Address:

Presenter information

Contact Name: **Jordans Limited (Ref:**
Address: **Brookson 3473078)**
Mr Mark Anderson
21 St Thomas Street
Bristol
BS1 6JS

Authorisation

Authenticated

This form was authorised by one of the following:

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