



Companies House

— for the record —

AR01 (ef)

Annual Return

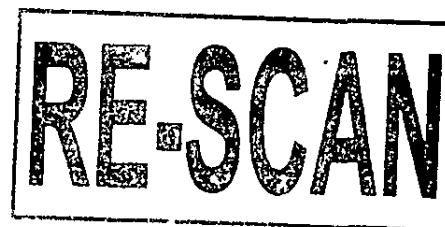


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<i>Company Name</i>	A.B.I. SECURITY LIMITED
<i>Company Number</i>	05677145
<i>Date of this return</i>	17/01/2013
<i>SIC codes</i>	43290
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	26 RICHMOND ROAD OLTON SOLIHULL WEST MIDLANDS B92 7RP

Officers of the company



Company Director 1

Type **Person**

Full forename(s) **ANN**

Surname **KENNEDY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/01/1962**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **DAVID**

Surname **KENNEDY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/06/1961**

Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

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 17/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	50 A ORDINARY shares held as at the date of this return
<i>Name</i>	DAVID KENNEDY
<i>Shareholding 2</i>	50 B ORDINARY shares held as at the date of this return
<i>Name</i>	ROSS KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: A.B.I. SECURITY LIMITED
COMPANY NUMBER: 05677145

A second filing AR01 was registered on 22/04/13.