Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/02/2014**

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Company Name:	**A.B.I. SECURITY LIMITED**
Company Number:	**05677145**
Date of this return:	**17/01/2014**
SIC codes:	**43290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1623 WARWICK ROAD** **KNOWLE** **SOLIHULL** **WEST MIDLANDS** **ENGLAND** **B93 9LF**

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**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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

Shareholding 1 : **50 A ORDINARY shares held as at the date of this return**
Name: **DAVID KENNEDY**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **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.

Companies House

COMPANY NAME: A.B.I. SECURITY LIMITED

COMPANY NUMBER: 05677145

A second filed AR01 was registered on 15/04/2016