



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **ABSOLUTE SECURITY COMPANY LTD**

Company Number: **05936065**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**47 HIGH STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5UW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CIERON DUGGAN**

Address: **10 KEEP HILL DRIVE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP11 1DU**

Director 1 :

Name: **MR CIERON DUGGAN**

Address: **10 KEEP HILL DRIVE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP11 1DU**

Date of Birth:

21/12/1966

Nationality:

BRITISH

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **MRS SARAH DUGGAN**

Address: **10 KEEP HILL DRIVE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP11 1DU**

Date of Birth:

12/01/1971

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 GBP1 SHARES	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 14/09/2009

Name: **SARAH DUGGAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/10/2009**

Authenticated: **Yes**