



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKX136QE**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **ABM SECURITY LTD**

*Company Number:* **06038430**

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### *Company Details*

*Period Ending:* **02/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**50 NEWNHAM HOUSE,  
SHEPPEY DRIVE  
BIRMINGHAM  
WEST MIDLANDS  
B36 0LU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AHMED MOHAMMED**

*Address:* **57 PEMBROKE HOUSE, BARLE GROVE  
BIRMINGHAM  
WEST MIDLANDS  
B36 0UA**

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### *Director 1 :*

*Name:* **MOHAMED ELZAKI  
ABUBEKER**

*Address:* **14 SCHOLFIELD TOWER, UXBRIDGE  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
B19 3UN**

*Date of Birth:* **15/10/1965**    *Nationality:* **BRITISH**

*Occupation:* **SECURITY OFFICER**

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### *Director 2 :*

*Name:* **ABDELAZIZ MUSA**

*Address:* **50 NEWNHAM HOUSE, SHEPPEY  
DRIVE  
BIRMINGHAM  
WEST MIDLANDS  
B36 0LU**

*Date of Birth:* **01/01/1968**    *Nationality:* **SUDANESE**

*Occupation:* **SECURITY OFFICER**

## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/01/2009**

*Name:* **MOHAMED ELZAKI ABUBEKER**

*Address:*

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*Name:* **ABDELAZIZ MUSA**

*Address:*

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*Name:* **AHMED MOHAMMED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/01/2009**

*Name:* **ABDELAZIZ MUSA**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/01/2009**

*Name:* **ABDELAZIZ MUSA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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