



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2012**

**X15NJEU1**

*Company Name:* **Abacus Security Systems Limited**

*Company Number:* **06149223**

*Date of this return:* **09/03/2012**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **38 RANDALL ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1JY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CLIFFORD HOUSE 38-44 BINLEY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 1JA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA MARIE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **38 RANDALL ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1JY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN STEVEN STEWART**

*Surname:*                         **MOORE**

*Former names:*

*Service Address:*                **38 RANDALL ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LINDA MARIE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **38 RANDALL ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN STEVEN STEWART MOORE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MARIE MOORE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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