



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **ABACUS SECURITY SYSTEMS LIMITED**

Company Number: **06149223**

Date of this return: **09/03/2010**

SIC codes: **4525**

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

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

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: **1948-12-01** *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: **1953-11-27** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS		

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 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 09/03/2010

Name: **BRIAN STEVEN STEWART MOORE**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 09/03/2010

Name: **LINDA MARIE MOORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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