



AR01 (ef)

Annual Return Annual Keturn



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Company Name

ABI INVISIGUARD LIMITED

Company Number

06400076

Date of this return

16/10/2010

SIC codes:

9999

Company Type

Private company limited by shares

Situation of Registered

Office

VERDUN TRADE CENTRE PORTLAND HOUSE

**BRESSENDEN PLACE** 

LONDON LONDON ENGLAND SW1E 5RS

Officers of the company

# Company Secretary 1

Type

Corporate

Name:

ASTON CORPORATE SECRETARIAL SERVICES LIMITED

Rometorod or

Registered or

principal address

VERDUN TRADE CENTRE 16TH FLOOR, PORTLAND HOUSE

LONDON

LONDON

**UNITED KINGDOM** 

SW1E 5RS

European Economic Area (EEA) Company

Register Location

**ENGLAND** 

Registration Number

05632583

Company Director 1

Type

Person

Full forename(s)

**NILS GORAN** 

Surname

**HANSSON** 

Surname

HANSSON

Former names

Service Address

VERDUN TRADE CENTRE PORTLAND HOUSE

**BRESSENDEN PLACE** 

LONDON LONDON ENGLAND SW1E 5RS

Country/State Usually Resident SWEDEN

Date of Birth 17/10/1947

Nationality SWEDISH

Occupation. COMPANY DIRECTOR

Company Director 2

Type

Person

Full forename(s)

**BO GUSTAV** 

Surname

LINDGREN

Surname

LINDGREN

Former names

Service Address

VERDUN TRADE CENTRE PORTLAND HOUSE

BRESSENDEN PLACE

LONDON LONDON ENGLAND SW1E 5RS

Country/State Usually Resident SWEDEN

Date of Birth 22/04/1947

Nationality SWEDISH

Occupation

COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal	100
		value Amount paid	0
		Amount unpaid	2
		Amount unpaid	2

#### Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH SHAREHOLDERS RESPECTIVE RIGHTS. UNLESS THE SHAREHOLDERS RESOLUTION TO DECLARE OR DIRECTORS DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDERS HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT IF THE COMPANYS SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, NO INTERIM DIVIDEND MAY BE PAID ON SHARES CARRYING DEFERRED OR NON-PREFERRED RIGHTS IF, AT THE TIME OF PAYMENT, ANY PREFERENTIAL DIVIDEND IS IN ARREAR. THE DIRECTORS MAY PAY AT INTERVALS ANY DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THEM THAT THE PROFITS AVAILABLE FOR DISTRIBUTION JUSTIFY THE PAYMENT IF THE DIRECTORS ACT IN GOOD FAITH, THEY DO NOT INCUR ANY LIABILITY TO THE HOLDERS OF SHARES CONFERRING PREFERRED RIGHTS FOR ANY LOSS THEY MAY SUFFER BY THE LAWFUL PAYMENT OF AN INTERIM DIVIDEND ON SHARES WITH DEFERRED OR NON-PREFERRED RIGHTS. SUBJECT TO THE ARTICLES, BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY **SUCH SHARES** 

Statem	ent of Capital	(Totals)		_
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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

1 ORDINARY shares held as at 2010-10-16

Name

**NILS GORAN HANSSON** 

Shareholding 2

1 ORDINARY shares held as at 2010-10-16

Name

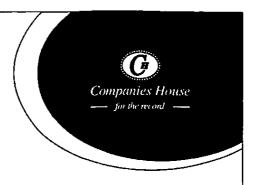
**BO GUSTAV LINDGREN** 

### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** ABI INVISIGUARD LIMITED

**COMPANY NUMBER:** 06400076

A replacement AR01 was registered on 05/10/2011