



Companies House
— for the record —

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Annual Return



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Company Name: ABBEY SECURITY LTD.

Company Number: 06463160

Company Details

Period Ending: 03/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7460

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**167 CANNON
WORKSHOPS
3 CANNON DRIVE
LONDON
E14 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN SURI**

Address: **71 HAYES CHASE
WEST WICKHAM
BR4 0HX**

Director 1 :

Name: **BALJIT SURI**

Address: **71 HAYES CHASE
WEST WICKHAM
BR4 0HX**

Date of Birth: **18/05/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **JAMES MALCOLM
SWALLOW**

Address: **18 CLARENDON ROAD
SOUTH WOODFORD
LONDON
E18 2AW**

Date of Birth: **27/03/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 03/01/2009

Name: **BALJIT SURI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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