



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEEY SECURITY LTD.**

Company Number: **06463160**

Date of this return: **03/01/2012**

SIC codes: **80200**

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

Situation of Registered Office: **364-368 CRANBROOK ROAD
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **SURI**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR BALJEET**

Surname: **SURI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 03/01/2012 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **BALJIT SURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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