



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10S16WG**

*Company Name:* **A B SECURITY AND ELECTRICAL LIMITED**

*Company Number:* **06475405**

*Date of this return:* **16/01/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **3 HIGH STREET  
IBSTOCK  
LEICESTERSHIRE  
LE67 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE MARY**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **THE CROFT  
NEW STREET, BARLESTONE  
NUNEATON  
WARWICKSHIRE  
CV13 0EA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY EDWIN**

*Surname:*                           **BAILEY**

*Former names:*

*Service Address:*                **THE CROFT NEW STREET  
BARLESTONE  
NUNEATON  
WARWICKSHIRE  
CV13 0EA**

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

*Date of Birth:*   **15/11/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL WINDING UP RIGHTS</b>			

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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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY EDWIN BAILEY**

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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.