



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

X25IG4J6

Company Name: **ABBAY SECURITY SOLUTIONS LIMITED**

Company Number: **06541048**

Date of this return: **20/03/2013**

SIC codes: **80200**

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

Situation of Registered Office: **27 POWERS HALL END
WITHAM
ESSEX
UNITED KINGDOM
CM8 2HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE JANE**

Surname: **THAIN**

Former names:

Service Address: **38 ST JAMES ROAD
BRAINTREE
ESSEX
CM7 5QF**

Company Director ***1***

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

Surname: **THAIN**

Former names:

Service Address: **38 ST JAMES ROAD
BRAINTREE
ESSEX
CM7 5QF**

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

Date of Birth: **09/07/1950** *Nationality:* **BRITISH**
Occupation: **SECURITY ENGINEER**

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

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

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 20/03/2013 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 ORDINARY shares held as at the date of this return
Name: LESLIE THAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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