Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE SECURITY SHUTTERS LTD**
Company Number:	**06575685**
Date of this return:	**24/04/2012**
SIC codes:	**80200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**87 REDWING ROAD** **WATERLOOVILLE** **HAMPSHIRE** **PO8 0LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BUTLER**

Former names:

Service Address: **231 TWYFORD AVENUE**
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 8NY

Company Director 1

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BUTLER**

Former names:

Service Address: **231 TWYFORD AVENUE**
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 8NY

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

Date of Birth: **18/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **NATHAN JOHN**

Surname: **SHEIL**

Former names:

Service Address: **231 TWYFORD AVENUE**
STAMSHAW
PORTSMOUTH
HAMPSHIRE
PO2 8NY

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

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO A SHARE OF ALL VOTED DIVIDENDS. ENTITLEMENT TO A SHARE OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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: **NATHAN JOHN SHEIL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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