



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: **24/04/2010**

SIC codes: **7460**

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	<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>	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)

<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 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 24/04/2010

Name: **NATHAN JOHN SHEIL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 24/04/2010

Name: **MICHELLE BUTLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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