



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE SECURITY INSTALLATIONS LIMITED**

*Company Number:* **06741279**

*Date of this return:* **04/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **209 LIVERPOOL ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR8 4PH**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID JOHN ROBERT**  
*Surname:*                         **SOANES**  
*Former names:*  
*Service Address:*                **5 PITT STREET**  
    **SOUTHPORT**  
    **MERSEYSIDE**  
    **PR9 7AE**

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

*Date of Birth:*   **04/06/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:*

**75 ORDINARY Shares held as at 04/11/2009**

*Name:*

**DAVID SOANES**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 04/11/2009**

*Name:*

**JACQUELINE SEDDON**

*Address:*

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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.