



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABI ALERT SECURITY SYSTEMS LIMITED**

Company Number: **06821544**

Date of this return: **18/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **675 LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 1YY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **HARDAKER**

Former names:

Service Address: **ASPEN HOUSE CATTLE LANE
ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

Company Director ***I***

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

Surname: **PIERCE**

Former names:

Service Address: **234 TINSHILL ROAD
LEEDS
WEST YORKSHIRE
LS16 7LE**

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

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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 : 0 ORDINARY shares held as at 2010-02-18
1 shares transferred on 2009-02-17

Name: STEPHEN SCOTT

Shareholding 2 : 1 ORDINARY shares held as at 2010-02-18

Name: STEPHEN LESLIE PIERCE

Authorisation

Authenticated

This form was authorised by one of the following:

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