



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2011**

XNT01U9H

Company Name: **ABSOLUT SECURITY SOLUTIONS UK LIMITED**

Company Number: **06894646**

Date of this return: **05/05/2011**

SIC codes: **5245**

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

Situation of Registered Office: **81 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE
PE1 4DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER LAURENCE**

Surname: **CLIFFE**

Former names:

Service Address: **3 CARRINGTON ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1LY**

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

Date of Birth: **30/08/1954** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MORGAN DENBY**

Surname: **JOWETT**

Former names:

Service Address: **1 SANDPIT TERRACE
SANDPIT ROAD THORNEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 0RY**

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

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAMIEN JOHN**

Surname: **KEW**

Former names:

Service Address: **1 WHITECROSS
COATES ROAD EASTREA, WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 2EH**

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

Date of Birth: **25/03/1980** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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 : 30 ORDINARY shares held as at 2011-05-05
Name: MORGAN DENBY JOWETT

Shareholding 2 : 30 ORDINARY shares held as at 2011-05-05
Name: DAMIEN JOHN KEW

Shareholding 3 : 30 ORDINARY shares held as at 2011-05-05
Name: PETER LAURENCE CLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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