Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE SURVEILLANCE & SECURITY LIMITED**
Company Number:	**06981598**
Date of this return:	**05/08/2010**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**62-63 WESTBOROUGH** **SCARBOROUGH** **NORTH YORKSHIRE** **YO11 1TS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JAIME**

Surname: **MILLARD**

Former names:

Service Address: **7 BELVOIR TERRACE**
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS

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

Date of Birth: **09/07/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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 : **1 ORDINARY shares held as at 2010-08-05**

Name: **JAIME MILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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