



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJV88R1J

Company Name: **ABERDEEN BUSINESS PROTECTION LTD**

Company Number: **07104831**

Date of this return: **15/12/2010**

SIC codes: **7222**

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

Situation of Registered Office: **17 WEST DRIVE
ST EDWARDS PARK
CHEDDLETON
STAFFORDSHIRE
ENGLAND
ST13 7DW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHIL**

Surname: **JACKLIN**

Former names:

Service Address: **17 WEST DRIVE
ST EDWARDS PARK
CHEDDLETON
STAFFORDSHIRE
ENGLAND
ST13 7DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 ORD shares held as at 2010-12-15
Name: PHIL JACKLIN

Shareholding 2 : 50 ORD shares held as at 2010-12-15
Name: ANTONY PERRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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