



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY ROLLER SHUTTERS & SECURITY PRODUCTS LTD**

Company Number: **07143685**

Date of this return: **02/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
UNITED KINGDOM
E11 2PU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **FARRUGIA**

Former names:

Service Address: **43 HEATHER AVENUE
RISE PARK
ROMFORD
ESSEX
UNITED KINGDOM
RM1 4SU**

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

Date of Birth: **01/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SCOTT FARRUGIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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