



Companies House
— for the record —

AR01 (ef)

Annual Return



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X280Z4OJ

Company Name: **ABG SECURITY LTD**

Company Number: **07244893**

Date of this return: **06/05/2013**

SIC codes: **80100**

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

Situation of Registered Office: **156 ALBERT ROAD
LONDON
UNITED KINGDOM
E10 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRZEGORZ ZYGMUNT**

Surname: **PIETAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRZEGORZ ZYGMUNT**

Surname: **PIETAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1964** Nationality: **POLISH**
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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 06/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRZEGORZ PIETAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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