



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF4CVWI1**

*Company Name:* **A S I SECURITY SYSTEMS LIMITED**

*Company Number:* **07322408**

*Date of this return:* **22/07/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **UNIT 5 FOXWOOD VIEW  
FOXWOOD INDUSTRIAL PARK  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9RF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WILLOUGHBY**

*Former names:*

*Service Address:*        **1 SWITHLAND CLOSE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 0XY**

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

*Date of Birth:*    **29/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILLOUGHBY**

*Former names:*

*Service Address:* **139 HOLMLEY LANE  
DRONFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S18 3DA**

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

*Date of Birth:* **06/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **WILLOUGHBY**

*Former names:*

*Service Address:* **2 THE MEADOWS  
SILKSTONE COMMON  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S75 4SG**

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

*Date of Birth:* **07/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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* : 100 ORDINARY shares held as at 2011-07-22  
*Name:* RUSSELL WILLOUGHBY

*Shareholding 2* : 100 ORDINARY shares held as at 2011-07-22  
*Name:* ANDREW WILLOUGHBY

*Shareholding 3* : 100 ORDINARY shares held as at 2011-07-22  
*Name:* KEVIN WILLOUGHBY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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