



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

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

Company Number: **07322408**

Date of this return: **22/07/2012**

SIC codes: **80200**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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: **RUSSELL WILLOUGHBY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLOUGHBY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
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.