



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2011**

X3E6KYJL

Company Name: **ABLE GUARDS SECURITY SERVICES LTD**

Company Number: **07411880**

Date of this return: **19/10/2011**

SIC codes: **64991**

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

Situation of Registered Office: **17 OLD WHARF
MALINSLEE
TELFORD
SHROPSHIRE
ENGLAND
TF3 2HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address: **17 OLD WHARF
MALINSLEE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1953** *Nationality:* **BRITISH**
Occupation: **SECURITY**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 19/10/2011 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 ORD shares held as at the date of this return
Name: GRAHAM CHRISTOPHER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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