



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYFORTH SECURITY LIMITED**

Company Number: **SC214469**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 86 BANDEATH
INDUSTRIAL
ESTATE, THROSK
STIRLING
STIRLINGSHIRE
FK7 7NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARLAN MCMENEMY**

Address: **41 WEAVERS WAY
TILlicouLTRY
CLACKMANNANSHIRE
FK13 6BD**

Director 1 :

Name: **DEREK DAWSON
MCMENEMY**

Address: **41 WEAVERS WAY
TILlicouLTRY
CLACKMANNANSHIRE
FK13 6BD**

Date of Birth: **04/04/1944** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **MARLAN MCMENEMY**

Address: **41 WEAVERS WAY
TILlicouLTRY
CLACKMANNANSHIRE
FK13 6BD**

Date of Birth: **21/10/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/01/2009

Name: **DEREK MCMENEMY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (SC)**