



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **ABBEYFORTH SECURITY LIMITED**

Company Number: **SC214469**

Date of this return: **05/01/2010**

SIC codes: **7460**

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

Situation of Registered Office: **UNIT 86 BANDEATH INDUSTRIAL
ESTATE, THROSK
STIRLING
STIRLINGSHIRE
FK7 7NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARLAN**

Surname: **MCMENEMY**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **DEREK DAWSON**

Surname: **MCMENEMY**

Former names:

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

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

Date of Birth: **1944-04-04** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MARLAN**
Surname: **MCMENEMY**
Former names:
Service Address: **41 WEAVERS WAY
TILlicOUNTRY
CLACKMANNANSHIRE
FK13 6BD**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	D		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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 05/01/2010

Name: **DEREK MCMENEMY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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