



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO2PERCT

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*Company Name:* **ABBEEFORTH SECURITY LIMITED**

*Company Number:* **SC214469**

*Date of this return:* **05/01/2011**

*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 1*

*Type:* **Person**  
*Full forename(s):* **MARLAN**

*Surname:* **MCMENEMY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCMENEMY**

*Former names:*

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

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

*Date of Birth:*    **04/04/1944**                      *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:*    **21/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 2011-01-05  
*Name:* DEREK MCMENEMY

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### *Authorisation*

*Authenticated*

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

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