



Companies House
— for the record —

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Annual Return



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Company Name: AB VEHICLE SECURITY LIMITED

Company Number: 05759167

Company Details

Period Ending: 28/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**264 BANBURY ROAD
OXFORD
OX2 7DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON BAYLISS**

Address: **12 LONG FURLONG ROAD
SUNNINGWELL
ABINGDON
OXFORDSHIRE
OX13 6BL**

Director 1 :

Name: **ALAN BAYLISS**

Address: **12 LONG FURLONG ROAD
SUNNINGWELL
ABINGDON
OXFORDSHIRE
OX13 6BL**

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SHARON BAYLISS**

Address: **12 LONG FURLONG ROAD
SUNNINGWELL
ABINGDON
OXFORDSHIRE
OX13 6BL**

Date of Birth: **24/06/1948** *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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2009

Name: **ALAN BAYLISS**

Address:

Name: **SHARON BAYLISS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**