



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* ABN Security Systems Limited

*Company Number:* 06953753

*Date of this return:* 06/07/2012

*SIC codes:* 43210

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
10 WESTERN ROAD  
ROMFORD ESSEX  
UNITED KINGDOM  
ENGLAND  
RM1 3JT

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **OVERY**

*Former names:*

*Service Address:* **94 JOCEYLNS  
HARLOW  
ESSEX  
ENGLAND  
CM17 0BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1985** *Nationality:* **BRITISH**

*Occupation:* **SENIOR SECURITY ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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 06/07/2012 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* : 25 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS LUCY HICKIN

*Shareholding 2* : 75 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DANIEL OVERY

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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.