



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWYE1S31

Received for filing in Electronic Format on the: **02/03/2011**

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*Company Name:* **A.B.I. SECURITY LIMITED**

*Company Number:* **05677145**

*Date of this return:* **17/01/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **15 WARWICK ROAD  
STRATFORD UPON AVON  
CV37 6YW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **KAREN MICHELLE**

*Surname:* **KENNEDY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): ANN

Surname: KENNEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1962

Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**

Full forename(s): DAVID

Surname: KENNEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1961

Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **KAREN MICHELLE**

Surname:                         **KENNEDY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **17/02/1970**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                         **KENNEDY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **24/10/1965**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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* : **50 A ORDINARY shares held as at 2011-01-17**  
*Name:* **DAVID KENNEDY**

*Shareholding 2* : **50 B ORDINARY shares held as at 2011-01-17**  
*Name:* **ROSS KENNEDY**

## *Authorisation*

*Authenticated*

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

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