



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV00GGYM

Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **ABATTIS SECURITY SYSTEMS LIMITED**

*Company Number:* **04344112**

*Date of this return:* **18/01/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **39A ARMOUR ROAD  
TILEHURST  
READING  
BERKSHIRE  
ENGLAND  
RG31 6HA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 BAMFORD PLACE  
CALCOT  
READING  
BERKSHIRE  
ENGLAND  
RG31 7BL**

*There are no records kept at the above address*

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**Officers of the company**

*Service Address:*

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR GREGORY**  
*Surname:*                         **HAYES**  
*Former names:*                  **HAYES**  
*Service Address:*                **39A ARMOUR ROAD**  
   **TILEHURST**  
   **READING**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **RG31 6HA**

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

*Date of Birth:*   **1969-12-27**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL FULL</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 18/01/2010 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

**50 ORDINARY Shares held as at 18/01/2010**

*Name:* **GREGORY HAYES**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 18/01/2010**

*Name:* **TRACEY HAYES**

*Address:*

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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.