



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:*     **ORBIS SECURITY SYSTEMS LIMITED**

*Company Number:*   **03206562**

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### *Company Details*

*Period Ending:* **03/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SECURITY HOUSE THE  
SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

*Register of  
Members Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTON BERNARD  
ALPHONSUS**

*Address:* **SECURITY HOUSE THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

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### *Director 1 :*

*Name:* **MR ANTON BERNARD  
ALPHONSUS**

*Address:* **SECURITY HOUSE THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

*Date of Birth:* **21/01/1956**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID LEO KAYE**

*Address:* **SECURITY HOUSE THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

*Date of Birth:* **15/07/1954**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>15386890</b>	<b>GBP15386890.00</b>
<i>TOTALS</i>		
	<b>15386890</b>	<b>GBP15386890.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**15386890 ORDINARY Shares held as at 03/06/2008**

#### Name:

**ADT FIRE AND SECURITY PLC**

#### Address:

**SECURITY HOUSE, THE SUMMIT HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

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### Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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