



*Companies House*  
— for the record —

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

**Annual Return**



XNDAUZA

*Received for filing in Electronic Format on the: 24/06/2009*

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

*Company Number:*   **03206562**

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### *Company Details*

*Period Ending:* **03/06/2009**

*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**

The address above is a service address for the beneficiary of a Company Security Order granted under the provisions of section 723B of the Companies Act 1985.

**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**

The address above is a service address for the beneficiary of a Company Security Order granted under the provisions of section 723B of the Companies Act 1985.

**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**

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**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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 03/06/2009**  
**15386888 DISPOSED OF IN PERIOD ON 23/03/2009**

*Name:* **ADT FIRE AND SECURITY PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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