



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absolute Home Security Limited**

Company Number: **06514900**

Date of this return: **26/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BANK HOUSE BROAD STREET
SPALDING
LINCS
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TESSA**

Surname: **DYOS**

Former names:

Service Address: **74 ALEXANDRA ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 3DG**

Company Director **1**

Type: **Person**

Full forename(s): **IAN TIMOTHY**

Surname: **NICKLESS**

Former names:

Service Address: **21 ALDERSLEY ROAD
TETTENHALL
WOLVERHAMPTON
UNITED KINGDOM
WV6 9NA**

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

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ABSOLUTE PROPERTY SERVICES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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