



Companies House
— for the record —

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Annual Return

Company Name: **SHORROCK SECURITY SYSTEMS LIMITED**

Company Number: **00779134**



X27FJC7N

Received for filing in Electronic Format on the: **19/01/2006**

Company Details

Period Ending: **04/01/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**LEGAL DEPT
RENTOKIL HOUSE
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 1DY**

Register of
Members Address:

**LEGAL DEPT, RENTOKIL
INITIAL UK LIMITED
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2DR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PLANT NOMINEES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 1:

Name: **GRAYSTON CENTRAL
SERVICES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 2:

Name: **PLANT NOMINEES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

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>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/01/2006

Name: **BET UK LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**
