



Companies House
— for the record —

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Annual Return



XNFNZ71T

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Company Name: **SECURITY SUPPLIES & SYSTEMS LIMITED**

Company Number: **02071240**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILTS WHOLESALE
ELECTRICAL CO.LTD,
KENNET WAY
CANAL ROAD
INDUSTRIAL ESTATE
TROWBRIDGE
BA14 8BL**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JOHN WEBB**

Address: **31 CHIPHOUSE ROAD
BRISTOL
SOUTH GLOS
BS15 4TR**

Director 1 :

Name: **MR DAVID JOHN PURDON**

Address: **BEECHFIELD BATHAMPTON LANE,
BATHAMPTON
BATH
AVON
BA2 6SJ**

Date of Birth: **19/07/1955**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **IAN JOHN WEBB**

Address: **31 CHIPHOUSE ROAD
BRISTOL
SOUTH GLOS
BS15 4TR**

Date of Birth: **21/10/1973**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2009

Name: **DAVID WILTS WHOLESALE ELECTRICAL CO. LTD**

Address:

Name: **KINGSBURY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2009

Name:

WILTS WHOLESALE ELECTRICAL CO. LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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