



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X137NSJT**

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

*Company Number:* **02071240**

*Date of this return:* **30/01/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WILTS WHOLESALE ELECTRICAL  
CO.LTD, KENNET WAY  
CANAL ROAD INDUSTRIAL ESTATE  
TROWBRIDGE  
BA14 8BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **IAN JOHN**

Surname: **WEBB**

Former names:

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

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## *Company Director 1*

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

Surname: **OVENS**

Former names: **PRYOR**

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/02/1974** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN JOHN**

*Surname:*                            **WEBB**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KINGSBURY**

*Name:*

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILTS WHOLESALE ELECTRICAL CO. LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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