



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02071240**

*Date of this return:* **30/01/2010**

*SIC codes:* **7499**

*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* **I**

*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):* **MR DAVID JOHN**

*Surname:* **PURDON**

*Former names:*

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

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

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

*Occupation:* **MANAGING 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**

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## 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 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 30/01/2010**

*Name:* **DAVID KINGSBURY**

*Address:*

*Name:*

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 30/01/2010**

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

*Address:*

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### *Authorisation*

*Authenticated*

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

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