



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUASTRW9

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

Company Number: **02071240**

Date of this return: **30/01/2011**

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 1

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

Surname: **WEBB**

Former names:

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 2011-01-30**

Name:

Name: **DAVID KINGSBURY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-30**

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.