



Companies House
— for the record —

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Annual Return



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Company Name: **SIGMA SECURITY LIMITED**

Company Number: **02090617**

Company Details

Period Ending: **31/10/2008**

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:*

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
BS16 7FH**

Details of Officers of the Company

Company Secretary 1:

Name: **MITIE COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

Director 1 :

Name: **NEVILLE ROGER
GOODMAN**

Address: **WHITE COTTAGE BOWSDEN LANE
SHORNE
KENT
ENGLAND
DA12 3LA**

Date of Birth: **23/09/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RUBY MCGREGOR-SMITH**

Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

Date of Birth: **22/02/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: SUZANNE CLAIRE BAXTER Address: WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU

Date of Birth: 16/04/1968 Nationality: British Occupation: DIRECTOR

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
100 ORDINARY Shares held as at 31/10/2008

Name: **THE SIGMA GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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