



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED SECURITY INFORMATION SYSTEMS LIMITED**

Company Number: **03173737**

Date of this return: **15/03/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **CAREWELL LODGE RACECOURSE ROAD**
DORMANSLAND
LINGFIELD
SURREY
RH7 6PP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHOLE CABOODLE MANAGEMENT LTD**

Registered or principal address: **CAREWELL LODGE RACECOURSE ROAD
DORMANSLAND
LINGFIELD
SURREY
ENGLAND
RH7 6PP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5730595**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT JAMES STERLAND**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL BALFOUR BLAKE
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	QUENTIN BOYD
<i>Shareholding 3</i>	: 800 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN GREEN
<i>Shareholding 4</i>	: 5050 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT JAMES STERLAND GREEN
<i>Shareholding 5</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOANNA S HEWETT
<i>Shareholding 6</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK LESLIE WINSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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