



Companies House

**AR01** (ef)

**Annual Return**



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**X35WSK80**

*Company Name:* **SAFE AND SOUND SECURITY SYSTEMS (LINCS) LIMITED**

*Company Number:* **03753437**

*Date of this return:* **16/04/2014**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **DENESIDE  
HEMINGBY  
HORNCASTLE  
LINCOLNSHIRE  
LN9 5QF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHINN**

*Former names:*

*Service Address:* **DENESIDE  
HEMINGBY  
HORNCASTLE  
LINCOLNSHIRE  
LN9 5QF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE MALCOLM**

*Surname:*                                **SHINN**

*Former names:*

*Service Address:*                        **DENESIDE  
HEMINGBY  
HORNCASTLE  
LINCOLNSHIRE  
LN9 5QF**

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

*Date of Birth:*    **02/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SHINN**

*Former names:*

*Service Address:* **DENESIDE  
HEMINGBY  
HORNCastle  
LINCOLNSHIRE  
LN9 5QF**

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

*Date of Birth:* **05/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE MALCOLM SHINN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA SHINN**

### *Authorisation*

*Authenticated*

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

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