Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/08/2013**

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Company Name:	**SCA SECURITY SYSTEMS LIMITED**
Company Number:	**04051745**
Date of this return:	**11/08/2013**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PALADIN HOUSE** **ATLAS STREET FENTON** **STOKE ON TRENT** **STAFFORDSHIRE** **ST4 3AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PALADIN HOUSE ATLAS STREET
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 3AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **GREENWOOD**

Former names:

Service Address: **115 BARLASTON OLD ROAD**
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNETTE ELVINA**

Surname: **GREENWOOD**

Former names: **STEADMAN**

Service Address: **115 BARLASTON OLD ROAD**
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANNETTE ELVINA GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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