



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2012**

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*Company Name:* **SSISEARCH LIMITED**

*Company Number:* **04559528**

*Date of this return:* **11/04/2012**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **20 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
E14 5HJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **STEEL**

Former names: **MURSELL**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARSHALL CHARLES**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/06/1966** Nationality: **BRITISH**  
Occupation: **INVESTMENT BANKER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **WENDY**

*Surname:*                            **PHILLIS MACDONALD**

*Former names:*                    **LEE PHILLIS, PHILLIS LAVOIE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/03/1966**

*Nationality:*   **BRITISH / AMERICAN**

*Occupation:*    **FINANCIAL SERVICES  
EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **VAUSE**

*Former names:*

*Service Address:*        **20 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
E14 5HJ**

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

*Date of Birth:*    **25/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2200000</b>
		<i>Aggregate nominal value</i>	<b>2200000</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>

*Prescribed particulars*

**ALL VOTING RIGHTS ATTACHED TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2200000</b>
		<i>Total aggregate nominal value</i>	<b>2200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : **2200000 ORDINARY shares held as at the date of this return**  
*Name:* **STEET STREET INTERNATIONAL HOLDINGS**

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## *Authorisation*

*Authenticated*

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

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