



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DVDLH

Company Name: **SSISEARCH LIMITED**

Company Number: **04559528**

Date of this return: **11/04/2013**

SIC codes: **58290**
64205

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): **MR JAMES**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1968** Nationality: **UNITED STATES**
Occupation: **BANKER**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	2200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **2200000 ORDINARY shares held as at the date of this return**
Name: **STEET STREET INTERNATIONAL HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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