



Companies House
— for the record —

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Annual Return



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Company Name: **NATIONWIDE SITE SECURITY LIMITED**

Company Number: **04767025**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**MILDENHALL COURT
HIGH STREET
STEVENAGE
HERFORDSHIRE
SG1 3UN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PHILLIPS JONES**

Address: **20 WEST HILL, ASPLEY GUISE
MILTON KEYNES
MK17 8DN**

Director 1 :

Name: **ANDREW PHILLIPS JONES**

Address: **20 WEST HILL, ASPLEY GUISE
MILTON KEYNES
MK17 8DN**

Date of Birth:

07/10/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MRS SUSAN ELIZABETH
MOROZ**

Address: **BLACKHORSE HOUSE 2 CRANFIELD
ROAD
WAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8AW**

Date of Birth:

04/04/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name: **SUSAN ELIZABETH MOROZ**
Address: **BLACK HORSE HOUSE 2 CRANFIELD ROAD**
WAVENDON
BEDFORDSHIRE
MK17 8AW

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**