



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: **16/05/2009**

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 JONES**

Address: **BEAL HOUSE 20 WEST HILL ASPLEY
GUISE
MILTON KEYNES
BEDFORDSHIRE
MK17 8DN**

Director 1 :

Name: **ANDREW JONES**

Address: **BEAL HOUSE 20 WEST HILL ASPLEY
GUISE
MILTON KEYNES
BEDFORDSHIRE
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 16/05/2009 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 16/05/2009

Name: **SUSAN ELIZABETH MOROZ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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