



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECURE SOUNDS AND VISION LIMITED**

Company Number: **05133588**

Date of this return: **20/05/2013**

SIC codes: **45320**

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

Situation of Registered Office: **39 LODGE FARM LANE
REDHILL
NOTTINGHAM
UNITED KINGDOM
NG5 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **BETTS**

Former names:

Service Address: **39 LODGE FARM LANE
REDHILL
NOTTINGHAMSHIRE
NG5 8HR**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BETTS**

Former names:

Service Address: **39 LODGE FARM LANE
REDHILL
NOTTINGHAMSHIRE
NG5 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **AUTO ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **BETTS**

Former names:

Service Address: **39 LODGE FARM LANE
REDHILL
NOTTINGHAM
ENGLAND
NG5 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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: **P BETTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA BETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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