



Companies House

— for the record —

363a_(ef)

Annual Return



XBTH514S

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **SECURITY SOLUTIONS (EUROPE) LIMITED**

Company Number: **05474948**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 2 REDBOURNE
PARK LILIPUT ROAD
BRACKMILLS
INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7DT**

*Register of
Members Address:*

**UNIT 2 REDBOURNE
PARK LILIPUT ROAD
BRACKMILLS
INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7DT**

*Register of Debenture
Holders Address:*

**UNIT 2 REDBOURNE
PARK LILIPUT ROAD
BRACKMILLS
INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7DT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY ALEXANDER
KENNEDY**

Address: **40 AUGUSTA AVENUE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0XP**

Director 1 :

Name: **MR JEREMY ALEXANDER
KENNEDY**

Address: **40 AUGUSTA AVENUE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0XP**

Date of Birth: **30/05/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR GRANT MARK LESTER**

Address: **ST ALBANS HOUSE 28 GRANGE ROAD
GEDDINGTON
NORTHAMPTONSHIRE
NN14 1AL**

Date of Birth: **04/04/1960** *Nationality:* **British** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2008

Name: **SOLUTIONS GROUP (UK) PLC**
Address: **UNIT 2 REDBOURNE PARK LILIPUT ROAD**
BRACKMILLS INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7DT

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/07/2008** *Authenticated:* **Yes (E/W)**