



Annual Return

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

Company Number: **05474948**



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

Company Number: **05474948**

Date of this return: **08/06/2016**

Sic Codes: **99999**

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

Situation of **UNIT 5, REDBOURNE PARK, LILIPUT ROAD, BRACKMILLS**

Registered Office: **INDUSTRIAL ESTATE, NORTHAMPTON**

UNITED KINGDOM NN4 7DT

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JEREMY ALEXANDER**
Surname: **KENNEDY**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JEREMY ALEXANDER**
Surname: **KENNEDY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GRANT MARK**
Surname: **LESTER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	SOLUTIONS GROUP (UK) PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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

