



Companies House
— for the record —

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Annual Return



XLEHQAR4

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Company Name: **SIGNAL SUPPORT SERVICES LIMITED**

Company Number: **05839431**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRADBURY HOUSE 830
THE CRESCENT
COLCHESTER BUSINESS
PARK
COLCHESTER
ESSEX
CO4 9YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL BENNETT
SCHOFIELD**

Address: **1 LECHLADE GARDENS
CASTLEDEAN PARK
BOURNEMOUTH
DORSET
BH7 7JD**

Director 1 :

Name: **MR. PAUL ANTHONY KEITH
JEFFERY**

Address: **STABLE HOUSE COCKAYNES LANE
ALRESFORD
COLCHESTER
ESSEX
CO7 8BZ**

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR IAN JAMES WHITE**

Address: **WETHERDEN COTTAGE WETHERDEN
ROAD
HAUGHLEY
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 3RE**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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 07/06/2009 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 07/06/2009

Name: **CONSENSUS SUPPORT SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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