



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **SIGNAL SUPPORT SERVICES LIMITED**

Company Number **05839431**

Date of this return **07/06/2013**

SIC codes **82990**

Company Type **Private company limited by shares**

Situation of Registered Office **BRADBURY HOUSE 830 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
CO4 9YQ**

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **MR NIGEL BENNETT**

Surname **SCHOFIELD**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR PETER MARTIN**

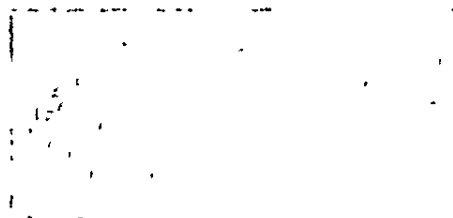
Surname **HILL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **29/08/1968** *Nationality.* **BRITISH**
Occupation **ACCOUNTANT**



Company Director 2

Type **Person**
Full forename(s) **MR PAUL ANTHONY KEITH**

Surname **JEFFERY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

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

Occupation **ACCOUNTANT**

Company Director 3

Type **Person**
Full forename(s) **MR NIGEL BENNETT**

Surname **SCHOFIELD**

Former names **SCHOFIELD**

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/06/1950** Nationality **BRITISH**

Occupation **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING RIGHTS; DIVIDENDS ARE PAYABLE BUT DISCRETIONARY; ALL OTHER RIGHTS ARE EQUAL AND THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 GBP1 SHARES shares held as at the date of this return**
Name. **CARING HOMES HEALTHCARE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: SIGNAL SUPPORT SERVICES LIMITED
COMPANY NUMBER: 05839431

A Second Filed AR01 was registered on 02/07/2013