



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURITY SHUTTERS.COM LIMITED**

Company Number: **05973907**

Date of this return: **07/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **21 GREENBANK ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL KENNETH**

Surname: **TURNER**

Former names:

Service Address: **21 GREENBANK ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5ED**

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1977** Nationality: **ENGLISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1961** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND RIGHTS			

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 07/01/2015 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: **PAUL FISHER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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