

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

SAFE AND SOUND SECURITY (CUMBRIA) LIMITED

Company Number:

06023736

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7524

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**UNIT 12 FISHER STREET** 

**GALLERIES** 

18 FISHER STREET

**CARLISLE** 

**CUMBRIA** 

CA38RH

**At Registered Office** 

Not Applicable

# Details of Officers of the Company

Company Secretary:

Name: **SHAUN SMITH**  Address:

12 BRINDLEFIELD

WIGTON

**CUMBRIA CA79LY** 

Director 1:

Name: **JOHN BAIRD**  Address:

**5 DALE STREET** 

Date of Birth: Nationality:

26/05/1979

**CARLISLE** 

**BRITISH** 

**CUMBRIA CA2 5JT** 

Occupation:

**GRAPHIC DESIGNER** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 08/12/2007

Name: **JOHN BAIRD** 

Address: 5 DALE STREET

**CARLISLE** 

**UNITED KINGDOM CA2 5JT** 

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Shareholding 2:

500 ORDINARY Shares held as at 08/12/2007

Name: SHAUN SMITH

Address: 12 BRINDLEFIELD

WIGTON CUMBRIA

UNITED KINGDOM CA7 9LY

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)