



Companies House
— for the record —

363a^(ef)

Annual Return



XE7825VS

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **SAFE AND SOUND SECURITY (CUMBRIA) LIMITED**

Company Number: **06023736**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 12 FISHER STREET
GALLERIES
18 FISHER STREET
CARLISLE
CUMBRIA
CA3 8RH**

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN SMITH**

Address: **12 BRINDLEFIELD
WIGTON
CUMBRIA
CA7 9LY**

Director 1 :

Name: **JOHN BAIRD**

Address: **5 DALE STREET
CARLISLE
CUMBRIA
CA2 5JT**

Date of Birth:

26/05/1979

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGNER

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	1515	GBP1515

TOTALS

1515

GBP1515

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 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 08/12/2008

Name:

SHAUN SMITH

Address:

Shareholding 2:

500 ORDINARY Shares held as at 08/12/2008

Name:

JOHN BAIRD

Address:

Shareholding 3:

15 ORDINARY Shares held as at 08/12/2008

Name:

JENNIFER BLAGDEN

Address:

Shareholding 4:

500 ORDINARY Shares held as at 08/12/2008

Name:

MARC BAINBRIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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