



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06023736**

Date of this return: **08/12/2009**

SIC codes: **7524**

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

Situation of Registered Office: **UNIT 12 FISHER STREET GALLERIES
18 FISHER STREET
CARLISLE
CUMBRIA
CA3 8RH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BAIRD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1979** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1515
		<i>Aggregate nominal value</i>	1515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1515
		<i>Total aggregate nominal value</i>	1515

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

505 ORDINARY Shares held as at 08/12/2009

Name: **SHAUN SMITH**

Address:

Shareholding : 2

505 ORDINARY Shares held as at 08/12/2009

Name: **JOHN BAIRD**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 08/12/2009

15 DISPOSED OF IN PERIOD ON 05/12/2009

Name: **JENNIFER BLAGDEN**

Address:

Shareholding : 4

505 ORDINARY Shares held as at 08/12/2009

Name: **MARC BAINBRIDGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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