



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT37YRRG**

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

*Company Number:* **06023736**

*Date of this return:* **08/12/2010**

*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 1*

*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)

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1615</b>
		<i>Total aggregate nominal value</i>	<b>1615</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 2010-12-08  
*Name:* SHAUN SMITH

*Shareholding 2* : 505 ORDINARY shares held as at 2010-12-08  
*Name:* JOHN BAIRD

*Shareholding 3* : 0 ORDINARY shares held as at 2010-12-08

*Name:* JENNIFER BLAGDEN

*Shareholding 4* : 505 ORDINARY shares held as at 2010-12-08

*Name:* MARC BAINBRIDGE

*Shareholding 5* : 50 B ORDINARY shares held as at 2010-12-08

*Name:* JOHN BAIRD

*Shareholding 6* : 50 B ORDINARY shares held as at 2010-12-08

*Name:* SHAUN SMITH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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