



Companies House

AR01 (ef)

Annual Return



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Company Name: **STERLING SAFETY SYSTEMS LIMITED**

Company Number: **06393298**

Date of this return: **08/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **B12A HOLLY FARM BUSINESS PARK
HONILEY
KENILWORTH
WARWICKSHIRE
CV8 1NP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JULIE ELIZABETH**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GLEN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

ALL ORDINARY SHARES SHALL TRANK PARI PASSU AND CARRY EQUAL RIGHTS TO VOTING AND EQUAL RIGHTS TO RETURN OF CAPITAL, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at the date of this return 20 shares transferred on 2015-02-05 20 shares transferred on 2015-04-10
<i>Name:</i>	THE TRUSTEES OF THE DAVID BARTLETT DISCRETIONARY TRUST
<i>Shareholding 2</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID HARVEY
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLEN JONES
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIE ELIZABETH BARTLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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