



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2012**

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*Company Name:* **SCAFFOLD SECURITY SYSTEMS LIMITED**

*Company Number:* **06644537**

*Date of this return:* **11/07/2012**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **AIRPORT HOUSE SUITE 43-45, PURLEY WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 0XZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NEAL**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **5 WOLVERTON GARDENS  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 7LZ**

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

*Date of Birth:*    **06/06/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCAFFOLDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **WYCHOTE PARROCK LANE, COLEMAN'S HATCH  
HARTFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN7 4HS**

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

*Date of Birth:* **20/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **SCAFFOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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*

*Shareholding 1* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NEAL JAMES**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROBERT JAMES**

### *Authorisation*

*Authenticated*

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

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