



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

X44D89Q1

Company Name: **SAFE AND SOUND SECURITY SYSTEMS (LINKS) LTD**

Company Number: **06866806**

Date of this return: **31/03/2015**

SIC codes: **33190**

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

Situation of Registered Office: **FIELD HOUSE MILL LANE
THIMBLEBY
HORNCastle
LINCOLNSHIRE
LN9 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER CLARE**

Surname: **WOLD**

Former names: **SHINN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER CLARE**

Surname: **WOLD**

Former names: **SHINN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/04/1976** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS MARTIN**

Surname: **WOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/07/1972**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WOLD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER WOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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