



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURITY SOFTWARE LIMITED**

Company Number: **08346158**

Date of this return: **03/01/2016**

SIC codes: **46510**
62012

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

Situation of Registered Office: **C/O PREVENTON**
2ND FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
W1J 6BD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **GOOSSENS**

Former names:

Service Address: **OAKS BARN, FOLLY LANE, HOLMWOOD, SURREY FOLLY
LANE
HOLMWOOD
DORKING
SURREY
ENGLAND
RH5 4NH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	860
		<i>Aggregate nominal value</i>	860
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN RESPECT OF THE 860 B ORDINARY SHARES IN ISSUE THE SHARES SHALL HAVE THE FOLLOWING RIGHTS. ONE VOTE PER SHARE SAVE THAT THE CLASS OF B ORDINARY SHARES AS A WHOLE SHALL ALWAYS HAVE A MINIMUM OF 75.1% OF THE VOTING RIGHTS OF THE COMPANY. RIGHTS TO DIVIDENDS; RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING-UP); AND NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL EDWARD GOOSSENS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JOHN RUBEN WAGNER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: **ROGER WILLIAM UNITE**

Shareholding 4 : **860 ORDINARY-B shares held as at the date of this return**

Name: **POLLY SHALSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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