



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRTUAL SECURITY SYSTEMS LTD.**

Company Number: **09212244**

Date of this return: **10/09/2015**

SIC codes: **80100**

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

Situation of Registered Office: **2 AVELEY MANSIONS WHITING AVENUE
BARKING
ESSEX
UNITED KINGDOM
IG11 8JJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **AKIBO**

Former names:

Service Address: **26 WAVERLEY ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN2 7BT**

Country/State Usually Resident: **LONDON**

Date of Birth: **27/05/1980** *Nationality:* **NIGERIAN**

Occupation: **ACCOUNTS MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **RUHUMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1973**

Nationality: **UGANDAN**

Occupation: **SECURITY**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLLINS RUHUMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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