



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED SECURITY AND SOUND LIMITED**

Company Number: **04123468**

Date of this return: **12/12/2012**

SIC codes: **80200**

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

Situation of Registered Office: **AMBLEWOOD 32 FIRTREE CRESCENT
HORDLE
LYMINGTON
HAMPSHIRE
SO41 0GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **BUCKBY**

Former names:

Service Address: **32 FIRTREE CRESCENT
HORDLE
LYMINGTON
HAMPSHIRE
SO41 0GT**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER ALLAN**

Surname: **BUCKBY**

Former names:

Service Address: **32 FIRTREE CRESCENT
HORDLE
LYMINGTON
HAMPSHIRE
SO41 0GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1968** *Nationality:* **BRITISH**
Occupation: **SECURITY SYSTEMS**

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>	0

Prescribed particulars

VOTING RIGHTS - EVERY MEMBER SHALL HAVE ONE VOTE TO EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS - ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONALLY TO THE AMOUNTS PAID UP ON THE SHARES. DISTRIBUTION - SHAREHOLDERS WILL PARTICIPATE EQUALLY IN ANY DISTRIBUTION OF CAPITAL. REDEMPTION - SHARES ARE NON REDEEMABLE ORDINARY SHARES.

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 12/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER A. BUCKBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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