



Companies House

AR01 (ef)

Annual Return



X33ISVBD

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Company Name: **SS INTERSECURITY LTD**

Company Number: **06509982**

Date of this return: **20/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **20 WESTERHAM AVE
EDMONTON
LONDON
N9 9BU**

Officers of the company

Company Secretary 1

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

Surname: **ADEN**

Former names:

Service Address: **OSTERLEY LODGE CHURCH ROAD
ISLEWORTH
MIDDLESEX
TW7 4PQ**

Company Director **1**

Type: **Person**

Full forename(s): **SYLVIE**

Surname: **GALLON**

Former names:

Service Address: **4 OSTERLEY LODGE CHURCH ROAD
ISLEWORTH
MIDDLESEX
TW7 4PQ**

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

Date of Birth: **21/07/1978**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTION UNDER ALL CIRCUMSTANCES

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 20/02/2014 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: **SYLVIE GALLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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