



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLID STATE SECURITY LIMITED**

Company Number: **02170478**

Date of this return: **31/12/2013**

SIC codes: **80200**

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

Situation of Registered Office: **54 CHORLEY RD
HILLDALE
PARBOLD
WIGAN
WN8 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSANA JANE**

Surname: **FOSTER**

Former names:

Service Address: **54 CHORLEY ROAD
PARBOLD
WIGAN
LANCASHIRE
WN8 7AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **FOSTER**

Former names:

Service Address: **54 CHORLEY ROAD**
 PARBOLD
 WIGAN
 LANCASHIRE
 WN8 7AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1952** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSANA JANE**

Surname: **FOSTER**

Former names:

Service Address: **54 CHORLEY ROAD**
 PARBOLD
 WIGAN
 LANCASHIRE
 WN8 7AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAM FOSTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSANA JANE FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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