



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYS40P5L

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*Company Name:* **S.S.S.H. LIMITED**

*Company Number:* **02975468**

*Date of this return:* **06/10/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **TORRINGTON HOUSE 47 HOLYWELL HILL  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE MARY**

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **9 WEST COMMON WAY  
HARPENDEN  
HERTS  
UNITED KINGDOM  
AL5 2LH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JOSEPHINE MARY**

*Surname:*                **SINGLETON**

*Former names:*

*Service Address:*        **9 WEST COMMON WAY  
HARPENDEN  
HERTS  
UNITED KINGDOM  
AL5 2LH**

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

*Date of Birth:*    **10/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN WILLIAM**

*Surname:* **STAMPER**

*Former names:*

*Service Address:* **2A CHURCH GREEN  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 2TN**

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

*Date of Birth:* **30/01/1953** *Nationality:* **BRITISH**

*Occupation:* **LICENCE TRADE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2010-10-06  
*Name:* JOSEPHINE MARY SINGLETON

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-10-06  
*Name:* DAVID ROY SINGLETON

*Shareholding 3* : 10000 ORDINARY shares held as at 2010-10-06  
*Name:* COLIN WILLIAM STAMPER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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