



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATIVE SECURITY SOLUTIONS LIMITED**

Company Number: **04130485**

Date of this return: **22/12/2011**

SIC codes: **80200**

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

Situation of Registered Office: **LACHMAN LIVINGSTONE
136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA KLARA**

Surname: **HAAS**

Former names:

Service Address: **6 BARLEY WAY
MARLOW
BUCKINGHAMSHIRE
SL7 2UG**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HAAS**

Former names:

Service Address: **20 NEWFIELD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1JW**

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

Date of Birth: **27/03/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

AS PER MEMORANDUM AND ARTICLES OF THE COMPANY.

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 22/12/2011 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: **SIMON HAAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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