



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K43KB7

Company Name: **1ST SECURITY SOLUTIONS LIMITED**

Company Number: **05254763**

Date of this return: **08/10/2012**

SIC codes: **80100**

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

Situation of Registered Office: **60 COMMERCIAL ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 2SG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**60 COMMERCIAL ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 2SG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ROGER**

Surname: **TURNER**

Former names:

Service Address: **THE BEECHES
MELBOURNE
YORK
EAST YORKSHIRE
YO42 4QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JORDAN ANTHONY WILLIAM**

Surname: **SHEPPECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1960**

Nationality: **BRITISH**

Occupation: **SECURITY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **SHEPPECK**

Former names:

Service Address: **14 FOREST GRANGE
CANTLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 6FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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: KAREN SHEPPECK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JORDAN ANTHONY WILLIAM SHEPPECK

Authorisation

Authenticated

This form was authorised by one of the following:

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