



Companies House
— for the record —

AR01 (ef)

Annual Return



XKQVMO2E

Received for filing in Electronic Format on the: **08/10/2010**

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

Company Number: **05254763**

Date of this return: **08/10/2010**

SIC codes: **7460**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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: **UNITED KINGDOM**

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

Occupation: **SECURITY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **SHEPPECK**

Former names:

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

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

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 08/10/2010 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 : 1 ORDINARY shares held as at 2010-10-08
Name: KAREN SHEPPECK

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-08
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.