



Companies House
— for the record —

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Annual Return



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Company Name: **SAFEGARD SECURITY SOLUTIONS LIMITED**

Company Number: **06387991**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1C KINGSWAY
WEST BUSINESS PARK
MOSS BRIDGE ROAD
ROCHDALE
OL16 5LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR YASHAR TURGUT**

Address: **46 OULDER HILL DRIVE
BAMFORD
ROCHDALE
LANCASHIRE
OL11 5LB**

Director 1 :

Name: **MR YASHAR TURGUT**

Address: **46 OULDER HILL DRIVE
BAMFORD
ROCHDALE
LANCASHIRE
OL11 5LB**

Date of Birth:

25/05/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **EUGENE JOSEPH WILSON**

Address: **16 NALL GATE
ROCHDALE
LANCASHIRE
OL16 4QF**

Date of Birth:

03/07/1956

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2008

Name: **ROCHDALE BOROUGHWIDE HOUSING LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name: **SECURECOM LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**