



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFEGARD SECURITY SOLUTIONS LIMITED**

Company Number: **06387991**

Date of this return: **02/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 1C KINGSWAY WEST BUSINESS PARK
MOSS BRIDGE ROAD
ROCHDALE
OL16 5LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR YASHAR**

Surname: **TURGUT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR YASHAR**

Surname: **TURGUT**

Former names:

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

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

Date of Birth: **25/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EUGENE JOSEPH**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 02/10/2010 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 2010-10-02
Name: ROCHDALE BOROUGHWIDE HOUSING LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-02
Name: SECURECOM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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