



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3FWNCEO**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **SMS SECURITY LIMITED**

*Company Number:* **06668202**

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### *Company Details*

*Period Ending:* **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

*Register of  
Members Address:*

**12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

*Register of Debenture  
Holders Address:*

**12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS VENETIA ANNE  
COOMBS**

*Address:* **12 THE MEADOWS  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME10 4QW**

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### *Director 1 :*

*Name:* **MR MARK PETER SMITH**

*Address:* **12 THE MEADOWS  
SITTINGBOURNE  
KENT  
UK  
ME10 4QW**

*Date of Birth:* **02/02/1968**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARK GRAHAM SMITH**

*Address:* **57 FOREST ROAD  
PADDOCK WOOD  
KENT  
UNITED KINGDOM  
TN12 6JU**

*Date of Birth:* **12/08/1972**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 08/08/2009**

*Name:* **SMS CONNECTIONS LIMITED**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 08/08/2009**  
**85 DISPOSED OF IN PERIOD ON 01/03/2009**

*Name:* **STAFFING MADE SIMPLE LIMITED**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 08/08/2009  
15 DISPOSED OF IN PERIOD ON 01/03/2009**

*Name:* **MATTHEW VERRALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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