



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED SECURITY DESIGN LIMITED**

Company Number: **06715316**

Date of this return: **03/10/2014**

SIC codes: **80200**

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

Situation of Registered Office: **QUATRO HOUSE LYON WAY
FRIMLEY ROAD
CAMBERLEY
SURREY
GU16 7ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE AMY**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE AMY**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1978** Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **NICKY**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE RANKS EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **5100 ORDINARY shares held as at the date of this return**
1900 shares transferred on 2014-04-28

Name: **NICKY STOKES**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**

Name: **CAROLINE STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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