



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SENTINEL SECURITY SYSTEMS LIMITED**

Company Number: **06723319**

Date of this return: **14/10/2012**

SIC codes: **43210**

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

Situation of Registered Office: **SENTINEL HOUSE 446-450 COLLEGE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 0HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **FLYNN**

Former names:

Service Address: **128 LICHFIELD ROAD
WALSALL
WEST MIDLANDS
ENGLAND
WS9 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1950** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERS ROBINSON**

Surname: **TUNNICLIFF**

Former names:

Service Address: **128 LICHFIELD ROAD
WALSALL
WEST MIDLANDS
ENGLAND
WS9 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1988** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-04-06

Name: **ANDREW EVANS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JOHN MICHAEL FLYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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