



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELECTRICAL & SECURITY SYSTEMS LIMITED**

Company Number: **06732353**

Date of this return: **24/10/2014**

SIC codes: **47540**

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

Situation of Registered Office: **43 ANERLEY ROAD
LONDON
SE19 2AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**43 ANERLEY ROAD
LONDON
UNITED KINGDOM
SE19 2AS**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CUMAR**

Surname: **KAILAYA-VASAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **MCDONAGH**

Former names:

Service Address: **45 MERROW STREET
LONDON
SE17 2NH**

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

Date of Birth: **04/07/1976** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>			
SHARE HOLDER HAVING FULL AND OVER ALL CONTROL OF THE COMPANY			

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 24/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN MC DONAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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