



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2010**

XBBJIGDD

Company Name: **SALTS SECURITY SYSTEMS LIMITED**

Company Number: **06734413**

Date of this return: **27/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **16 EDWARD STREET
SALTAIRE
SHIPLEY
WEST YORKSHIRE
BD18 4PZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CANNON**

Former names:

Service Address: **13 THORNE STREET
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
HX4 9EZ**

Company Director **1**

Type: **Person**

Full forename(s): **PASCHAL**

Surname: **DORAN**

Former names:

Service Address: **16 EDWARD STREET
SALTAIRE
SHIPLEY
WEST YORKSHIRE
BD18 4PZ**

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

Date of Birth: **11/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE FULL VOTING RIGHTS, THEY HAVE FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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 27/10/2009

Name:

PASCHAL DORAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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