



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTACT SECURITY SOLUTIONS LIMITED**

Company Number: **07222020**

Date of this return: **13/04/2016**

SIC codes: **43210**
43290

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

Situation of Registered Office: **THE OLD WORKSHOPS BRUMCOMBE LANE**
BAYWORTH
ABINGDON
OXFORDSHIRE
OX13 6QU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LUKE MICHAEL**

Surname: **LEWIS -RIPPINGTON**

Former names:

Service Address: **THE OLD WORKSHOPS BRUMCOMBE LANE BAYWORTH
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **RIPPINGTON**

Former names:

Service Address: **THE OLD WORKSHOPS BRUMCOMBE LANE BAYWORTH
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **65 ORDINARY shares held as at the date of this return**
5 shares transferred on 2016-01-16

Name: **MICHAEL IAN RIPPINGTON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**

Name: **LUKE MICHAEL LEWIS -RIPPINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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