



Companies House

AR01 (ef)

Annual Return



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Company Name: **Shadow Security Solutions Limited**

Company Number: **07773759**

Date of this return: **14/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O THE MCCAY PARTNERSHIP UNIT 24
CAPITAL BUSINESS CENTRE, 22 CARLTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **FOOTE**

Former names:

Service Address: **16 ACRES GARDENS
TADWORTH
SURREY
UNITED KINGDOM
KT20 5LP**

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

Date of Birth: **20/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **LINTOTT**

Former names:

Service Address: **FLAT 15 HOLCOMBE HOUSE 52 LANDOR ROAD
LONDON
UNITED KINGDOM
SW9 9NS**

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

Date of Birth: **22/04/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
	1 GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 14/09/2014 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 : **1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR BARRY FOOTE**

Shareholding 2 : **1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR DARREN LINTOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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