



Companies House

**AR01** (ef)

**Annual Return**



X58BH4D5

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*Company Name:* 999 SECURITY SYSTEMS LTD

*Company Number:* 09494569

*Date of this return:* 17/03/2016

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **126 GRANGE LANE  
WINSFORD  
CHESHIRE  
UNITED KINGDOM  
CW7 2BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1985**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

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

*Surname:* **ASLAN**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:* **\*\*/02/1988** *Nationality:* **SCOTTISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : 1 ORD shares held as at the date of this return  
*Name:* JAMIE ANDERSON

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* IBRAHIM ASLAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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