



Companies House

AR01 (ef)

Annual Return



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Company Name: **Security Installation Systems Ltd**

Company Number: **SC316372**

Date of this return: **12/02/2015**

SIC codes: **80100**

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

Situation of Registered Office: **UPPER FLOOR UNIT 1
82 MUIR STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 6BJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **3 CROMALT AVENUE LINDSAYFIELD
EAST KILBRIDE
SOUTH LANARKSHIRE
UNITED KINGDOM
G75 9GW**

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

Date of Birth: **19/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WELSH**

Former names:

Service Address: **FLAT 10 14 CLEVELAND STREET
GLASGOW
UNITED KINGDOM
G3 7AE**

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

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING RIGHTS			

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 12/02/2015 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 1 GBP shares held as at the date of this return
Name: MR ALEXANDER RICHARDSON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANTHONY WELSH

Authorisation

Authenticated

This form was authorised by one of the following:

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