



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Security Installation Services Limited**

Company Number: **02849207**

Date of this return: **31/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **83 PARKWAY
LONDON
NW1 7PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **MAK**

Former names:

Service Address: **2 PILGRIMS WAY
CUXTON
ROCHESTER
KENT
UNITED KINGDOM
ME2 1LQ**

Company Director **1**

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

Surname: **MAK**

Former names:

Service Address: **2 PILGRIMS WAY
CUXTON
ROCHESTER
KENT
UNITED KINGDOM
ME2 1LQ**

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

Date of Birth: **13/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 500 ORDINARY shares held as at 2011-08-31
Name: BRADLEY MAK

Shareholding 2 : 500 ORDINARY shares held as at 2011-08-31
Name: DONNA MAK

Authorisation

Authenticated

This form was authorised by one of the following:

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