



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURITY T&T SERVICES LIMITED**

Company Number: **08256038**

Date of this return: **16/10/2013**

SIC codes: **80100**

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

Situation of Registered Office: **C/O C/O
5 WOODSTOCK ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 2DY**

Officers of the company

Company Secretary 1

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

Surname: **TUNKS**

Former names: **EDWARDS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIE LEE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1992** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STUART**

Surname: **TUNKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW RENTON**

Surname: **TUNKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1994** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SECURITY T&T SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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