



Companies House

— for the record —

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Annual Return



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Company Name: **SECURITY INSTALLATION SERVICES LIMITED**

Company Number: **02849207**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**C/O WELLERS
ACCOUNTANTS STUART
HOUSE
55 CATHERINE PLACE
LONDON
SW1E 6DY**

*Register of
Members Address:*

**C/O WELLERS
ACCOUNTANTS
STUART HOUSE
55 CATHERINE PLACE
LONDON
SW1E 6DY**

*Register of Debenture
Holders Address:*

**C/O WELLERS
ACCOUNTANTS
STUART HOUSE
55 CATHERINE PLACE
LONDON
SW1E 6DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DONNA MAK**

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

Director 1 :

Name: **MR BRADLEY MAK**

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

Date of Birth:

13/03/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/08/2009

Name:

BRADLEY MAK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/01/2010**

Authenticated: **Yes**