



Companies House
— for the record —

AR01 (ef)

Annual Return



XZYINY96

Received for filing in Electronic Format on the: 10/10/2011

Company Name: **SMETHWICK SECURITY SERVICES LIMITED**

Company Number: **01377668**

Date of this return: **30/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **89-91 ROLFE ST
SMETHWICK
WEST MIDLANDS
B66 2AX**

Officers of the company

Company Secretary 1

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

Surname: **COX**

Former names:

Service Address: **246 BRISTNALL HALL ROAD
OLDBURY
WARLEY
WEST MIDLANDS
B68 9NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SANDRA**

Surname: **COX**

Former names:

Service Address: **246 BRISTNALL HALL ROAD
OLDBURY
WARLEY
WEST MIDLANDS
B68 9NJ**

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

Date of Birth: **01/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS SYLVIA SALLY**

Surname: **HUNT**

Former names:

Service Address: **17 EVA ROAD
OLDBURY
WEST MIDLANDS
B68 9PH**

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

Date of Birth: **19/05/1939** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: SMETHWICK MAINTENANCE CO. 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.