



Companies House
— for the record —

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Annual Return



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Company Name: **SMETHWICK SECURITY SERVICES LIMITED**

Company Number: **01377668**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**89-91 ROLFE ST
SMETHWICK
WEST MIDLANDS
B66 2AX**

*Register of
Members Address:*

**19 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3BH**

*Register of Debenture
Holders Address:*

**19 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3BH**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA COX**

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

Director 1 :

Name: **SANDRA COX**

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

Date of Birth:

01/12/1950

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **SYLVIA SALLY HUNT**

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

Date of Birth:

19/05/1939

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 3 :

Name: **DAVID ALAN WATERHOUSE** Address: **35 CARNFORTH CLOSE
BRIARS CROFT KINGSWINFORD
DUDLEY
WEST MIDLANDS
DY6 9BL**

Date of Birth: **19/08/1943** 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/08/2008

Name: **SMETHWICK MAINTENANCE CO. LTD**
Address: **336 SPON LANE SOUTH
WEST BROMWICH
WEST MIDLANDS
B70 6AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**