



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y6XQ8

Company Name: **CODE SECURITY SYSTEMS LIMITED**

Company Number: **05454802**

Date of this return: **15/05/2012**

SIC codes: **80100**

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

Situation of Registered Office: **STERLING HOUSE FULBOURNE ROAD
LONDON
ENGLAND
E17 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **OLIVER**

Former names:

Service Address: **61 CHALLINOR
HARLOW
ESSEX
UNITED KINGDOM
CM17 9XB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**

Surname: **OLIVER**

Former names:

Service Address: **61 CHALLINOR
CHURCH LANGLEY
HARLOW
ESSEX
CM17 9XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1981** *Nationality:* **BRITISH**
Occupation: **SECURITY SYSTEMS SPECIALIST**

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>			
HAVE 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 15/05/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY OLIVER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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