



Companies House

AR01 (ef)

Annual Return



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Company Name: DIGITAL SECURITY & SURVEILLANCE LIMITED

Company Number: 06941468

Date of this return: 15/08/2015

SIC codes: 80200

Company Type: Private company limited by shares

Situation of Registered Office:
7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **JEFFS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1971** *Nationality:* **BRITISH**

Occupation: **SECURITY ENGINEER**

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

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

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 15/08/2015 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 : **0 ORDINARY shares held as at the date of this return**

49 shares transferred on 2014-04-01

Name: **POLYTECH INTERNATIONAL LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SIMON ANDREW JEFFS**

Authorisation

Authenticated

This form was authorised by one of the following:

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