



Companies House
— for the record —

AR01 (ef)

Annual Return



XVQBSL28

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **SDS SECURITY SERVICES LIMITED**

Company Number: **04713359**

Date of this return: **27/03/2010**

SIC codes: **7460**

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

Situation of Registered Office: **UNIT 2 PRIMROSE PARK
GREASBROUGH ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE**
Surname: **HAGUE**
Former names:
Service Address: **21 KILNHURST ROAD**
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
S62 5QQ

Company Director 1

Type: **Person**
Full forename(s): **DARRAN**
Surname: **HAGUE**
Former names:
Service Address: **21 KILNHURST ROAD**
RAWMARSH
ROTHERHAM
S62 5QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **HOLLEY**
Former names:
Service Address: **21 SOUTH STREET**
 RAWMARSH
 SOUTH YORKSHIRE
 S62 5RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**
Occupation: **SECURITY ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

3 ORDINARY Shares held as at 27/03/2010

Name: **DARRAN HAGUE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/03/2010

Name: **STEVEN HOLLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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