



Companies House

AR01 (ef)

Annual Return



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Company Name: **Angel Security Systems Limited**

Company Number: **04922123**

Date of this return: **06/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
ENGLAND
BR1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA LEE**

Surname: **BARNETT**

Former names:

Service Address: **21 EAST STREET
BROMLEY
KENT
ENGLAND
BR1 1QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TONY**

Surname: **CHRISTOPHIS**

Former names:

Service Address: **21 EAST STREET
BROMLEY
KENT
ENGLAND
BR1 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1972** *Nationality:* **BRITISH**

Occupation: **SECURITY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>			
THE ORDINARY SHARES HAVE 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 06/10/2014 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 : **100 ORDINARY SHARES** shares held as at the date of this return
Name: **TONY CHRISTOPHIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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