



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2013**

Company Name: **ALARM INTRUDER DETECTION LTD**

Company Number: **01089709**

Date of this return: **05/10/2013**

SIC codes: **80200**

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

Situation of Registered Office: **14 BUTTERMERE AVENUE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GEORGE**

Surname: **MOORE**

Former names:

Service Address: **14 BUTTERMERE AVENUE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8BN**

Company Director ***1***

Type: **Person**

Full forename(s): **EILEEN**

Surname: **MOORE**

Former names:

Service Address: **14 BUTTERMERE AVENUE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1940** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GEORGE**

Surname: **MOORE**

Former names:

Service Address: **14 BUTTERMERE AVENUE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1937** *Nationality:* **BRITISH**
Occupation: **ALARM INSTALLATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **MOORE**

Former names:

Service Address: **6 CALDBECK CLOSE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**

Occupation: **ALARM INSTALLATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH THE FULLY PAID A AND B ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. BOTH THE FULLY PAID A AND B ORDINARY SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OF SHARES IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES AS, ON THE RECOMMENDATIONS OF THE DIRECTORS. IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES BOTH THE FULLY PAID A AND B ORDINARY SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT AT THEIR PAR VALUE AND SHALL BOTH CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT PRO-RATA PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. SUBJECT TO CHAPTER 7 OF THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHARE HOLDERS, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS ALL THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH THE FULLY PAID A AND B ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. BOTH THE FULLY PAID A AND B ORDINARY SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OF SHARES IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES AS, ON THE RECOMMENDATIONS OF THE DIRECTORS. IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES BOTH THE FULLY PAID A AND B ORDINARY SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT AT THEIR PAR VALUE AND SHALL BOTH CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT PRO-RATA PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. SUBJECT TO CHAPTER 7 OF THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHARE HOLDERS, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS ALL THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **99 ORDINARY shares held as at the date of this return**

Name: **EILEEN MOORE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **PETER MOORE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **J.G. MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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