



Companies House

AR01 (ef)

Annual Return



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X312KC41

Company Name: **ALARMTRONIC LIMITED**

Company Number: **01602710**

Date of this return: **24/12/2013**

SIC codes: **32990**

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

Situation of Registered Office: **100A HIGH STREET
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARY**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1948** Nationality: **BRITISH**
Occupation: **ENGINEER/DIRECTOR**

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>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : 50 ORDINARY B shares held as at the date of this return
Name: JOAN MARY ROWE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: R.D. ROWE

Shareholding 3 : 25 ORDINARY B shares held as at the date of this return

Name: STEPHEN ROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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