



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2014

X3I6155U

*Company Name:* **W.E.C. ALARMS LIMITED**

*Company Number:* **02062841**

*Date of this return:* **01/10/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **12 BRIDGFORD ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KELLIE LOUISE**

Surname: **BEAL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **KELLIE LOUISE**

Surname: **BEAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1971** Nationality: **BRITISH**  
Occupation: **MAINTENANCE ADMINISTRATOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **BEAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER**

*Surname:*                         **EYLEY**

*Former names:*

*Service Address:*                **2 FOX COVERT  
COLWICK  
NOTTINGHAM  
ENGLAND  
NG4 2DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS RIGHT ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **KELLIE BEAL**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN BEAL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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