



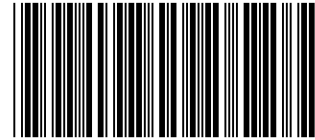
Companies House
— for the record —

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Annual Return

Company Name: **RENDER ALARMS LIMITED**

Company Number: **02428676**



XQXK2TGF

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **19/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**6 LONGLANDS ROAD
LONGLANDS
MIDDLESBROUGH
CLEVELAND
TS4 2JL**

Register of
Members Address:

**NEW EXCHANGE BUILDINGS Not Applicable
QUEENS SQUARE
MIDDLESBROUGH
TS2 1AA**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **MRS WENDY HILARY RENDER**

Address: **40 FEARNHEAD
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND TS8 9XN**

Director 1:

Name: **MR DAVID JON ALMOND**
Date of Birth: **27/11/1963**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **47 FEARNHEAD
MARTON
MIDDLESBROUGH
CLEVELAND TS8 9XN**

Director 2:

Name: **MR ANTHONY RENDER** *Address:* **40 FEARNHEAD
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND TS8 9XN**
Date of Birth: **24/11/1953**
Nationality: **BRITISH**
Occupation: **ALARM ENGINEER**

Director 3:

Name: **MRS WENDY HILARY
RENDER** *Address:* **40 FEARNHEAD
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND TS8 9XN**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Director 4:

Name: **MR GEOFFREY MICHAEL
WILLIAMS** *Address:* **35 FEARNHEAD
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND TS8 9XN**
Date of Birth: **28/08/1956**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|--------------------------------|---|
| ORDINARY | 80 | GBP80 |
| PREFERRED ORDINARY | 1000 | GBP1000 |
| TOTALS | 1080 | GBP1080 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 PREFERRED ORDINARY Shares held as at 19/09/2007

Name: **DAVID JON ALMOND**
Address: **47 FEARNHEAD
MARTON MIDDLESBROUGH TS8 9XN**

Shareholding 2:

250 PREFERRED ORDINARY Shares held as at 19/09/2007

Name: **ANTHONY RENDER**

Address: **40 FEARNHEAD
MARTON MIDDLESBROUGH TS8 9XN**

Shareholding 3:

250 PREFERRED ORDINARY Shares held as at 19/09/2007

Name: **WENDY HILARY RENDER**

Address: **40 FEARNHEAD
MARTON MIDDLESBROUGH TS8 9XN**

Shareholding 4:

80 ORDINARY Shares held as at 19/09/2007

Name: **RENDER HOLDINGS LTD**

Address: **6 LONGLANDS ROAD
LONGLANDS MIDDLESBROUGH
CLEVELAND TS4 2JL**

Shareholding 5:

250 PREFERRED ORDINARY Shares held as at 19/09/2007

Name: **GEOFFREY MICHAEL WILLIAMS**

Address: **35 FEARNHEAD
MARTON MIDDLESBROUGH TS8 9XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**