



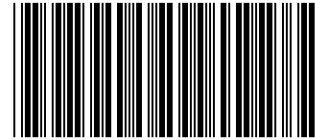
Companies House
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Annual Return

Company Name: **ALARMEXPRESS NORTH THAMES LIMITED**

Company Number: **02569717**



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Received for filing in Electronic Format on the: **01/12/2006**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O ADI-GARDINER EMEA
LIMITED
UNITS 25-27
TRANSPENNINE TRADING
ESTATE
ROCHDALE
LANCASHIRE
UK
OL11 2PX**

Register of
Members Address:

**C/O ADI-GARDINER EMEA
LIMITED
UNITS 25-27
TRANSPENNINE TRADING
ESTATE
ROCHDALE
LANCASHIRE
UK
OL11 2PX**

Register of Debenture
Holders Address:

**C/O ADI-GARDINER EMEA
LIMITED
UNITS 25-27
TRANSPENNINE TRADING
ESTATE
ROCHDALE
LANCASHIRE
UK
OL11 2PX**

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN PAUL CONNELL**

Address: **123 DOEFORD CLOSE
CULCHETH
WARRINGTON
CHESHIRE WA3 4DP**

Director 1:

Name: **MR HEMANT TRIVEDI** *Address:* **52 ASHFIELD ROAD**
Date of Birth: **23/09/1962** **ALTRINCHAM**
Nationality: **BRITISH** **CHESHIRE WA15 9QN**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 30/11/2006

Name: **ALARM EXPRESS HOLDINGS LTD**
Address: **TRANSPENNINE TRADING ESTATE**
ROCHDALE LANCASHIRE OL11 2PX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**