



Companies House

AR01 (ef)

Annual Return



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X3M2LUDS

Company Name: **PRELUDE ALARM CO. LIMITED**

Company Number: **03673717**

Date of this return: **25/11/2014**

SIC codes: **71129**

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

Situation of Registered Office: **SUITE 34 NEW HOUSE 67-68 HATTON GARDEN
LONDON
ENGLAND
EC1N 8JY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR STEPHEN CHERY
50 OAKROYD AVENUE OAKROYD AVENUE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2EL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **CHERY**

Former names:

Service Address: **9 AMBERLEY ROAD
ENFIELD
MIDDLESEX
EN1 2QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEORGE**

Surname: **CHERY**

Former names:

Service Address: **50 OAKROYD AVENUE
POTTERS BAR
HERTFORDSHIRE
EN6 2EL**

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS 100 SHARES: S G CHERY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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