



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAM ALARMS LIMITED**

Company Number: **04432849**

Date of this return: **18/04/2011**

SIC codes: **4534**

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

Situation of Registered Office: **ST ANDREWS NORTH STREET
BURWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE MARIA**

Surname: **LEE**

Former names:

Service Address: **122A SILVER STREET
BURWELL
CAMBRIDGESHIRE
CB5 0EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CLAYDON**

Former names:

Service Address: **12 ST. MARTINS CLOSE
EXNING
NEWMARKET
SUFFOLK
CB8 7HG**

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

Date of Birth: **29/12/1960** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AUBREY DOUGLAS**

Surname: **LEE**

Former names:

Service Address: **122A SILVER STREET
BURWELL
CAMBRIDGESHIRE
CB5 0EF**

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

Date of Birth: **13/05/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **JEANETTE MARIA**

Surname: **LEE**

Former names:

Service Address: **122A SILVER STREET
BURWELL
CAMBRIDGESHIRE
CB5 0EF**

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

Date of Birth: **13/02/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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

Prescribed particulars

ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS

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 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-04-18
Name: AUBREY DOUGLAS LEE

Shareholding 2 : 20 ORDINARY shares held as at 2011-04-18
Name: MARTIN CLAYDON

Shareholding 3 : 20 ORDINARY shares held as at 2011-04-18
Name: JEANETTE MARIA LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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