



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

X4MS32Z4

Company Name: **DIRECT ALARMS & SECURITY LIMITED**

Company Number: **04977229**

Date of this return: **26/11/2015**

SIC codes: **80200**

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

Situation of Registered Office: **426-428 HOLDENHURST ROAD
BOURNEMOUTH
DORSET
BH8 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA TERESA**

Surname: **FRAMPTON**

Former names:

Service Address: **246 CASTLE LANE WEST
BOURNEMOUTH
DORSET
BH8 9TT**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER JAMES**

Surname: **FRAMPTON**

Former names:

Service Address: **246 CASTLE LANE WEST
BOURNEMOUTH
DORSET
BH8 9TT**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **SECURITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER JAMES FRAMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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