



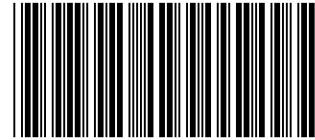
Companies House
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Annual Return

Company Name: **ALARMS 4 U LTD**

Company Number: **05036536**



Received for filing in Electronic Format on the: **24/03/2006**

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Company Details

Period Ending: **06/02/2006**

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

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**UNIT A5
MARITIME PARK
CRITERION WAY PEMBROKE
DOCK
PEMBROKESHIRE
SA72 6UL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNCAN GRIFFITHS**

Address: **FLAT 1 10 PIERCEFIELD PLACE
CARDIFF CF240LD**

Director 1:

Name: **DUNCAN GRIFFITHS**
Date of Birth: **23/07/1971**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **FLAT 1 10 PIERCEFIELD PLACE
CARDIFF CF240LD**

Director 2:

Name: **GARETH THOMAS**
Date of Birth: **25/10/1974**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **FLAT 1 10 PIERCEFIELD PLACE
CARDIFF CF240LD**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/02/2006

Name: **ALARMS4U LTD**

Address: **12 CHARLTON PLACE
PEMBROKE DOCK
PEMBROKESHIRE SA72 6AY**

Name: **THOMAS**

Address: **12 CHARLTON PLACE
PEMBROKE DOCK
PEMBROKESHIRE SA72 6AY**

Shareholding 2:

50 ORDINARY Shares held as at 06/02/2006

Name: **ALARMS4U LTD**

Address: **10 PIERCEFIELD PLACE
CARDIFF
GLAMORGAN CF24 0LD**

Name: **DUNCAN JAMES GRIFFITHS**

Address: **10 PIERCEFIELD PLACE
CARDIFF
GLAMORGAN CF24 0LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**