



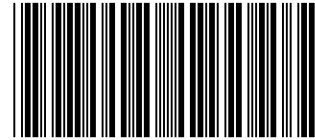
Companies House
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Annual Return

Company Name: **ALARMS 4 U LTD**

Company Number: **05036536**



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Received for filing in Electronic Format on the: **23/03/2007**

Company Details

Period Ending: **06/02/2007**

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

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DUNCAN GRIFFITHS**

Address: **41 PROSPECT PLACE
PEMBROKE DOCK
PEMBROKESHIRE
WALES SA72 6BD**

Director 1:

Name: **MR DUNCAN GRIFFITHS** *Address:* **41 PROSPECT PLACE**
Date of Birth: **23/07/1971** **PEMBROKE DOCK**
Nationality: **BRITISH** **PEMBROKESHIRE**
Occupation: **ENGINEER** **WALES SA72 6BD**

Director 2:

Name: **GARETH THOMAS** *Address:* **FLAT 1 10 PIERCEFIELD PLACE**
Date of Birth: **25/10/1974** **CARDIFF CF240LD**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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 06/02/2007, 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 06/02/2007

Name: **ALARMS 4U LTD**

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

Name: **GARETH THOMAS**

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

Shareholding 2:

50 ORDINARY Shares held as at 06/02/2007

Name: **ALARMS4U LTD**

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

Name: **DUNCAN JAMES GRIFFITHS**

Address: **41 PROSPECT PLACE
PEMBROKE DOCK
PEMBROKESHIRE
WALES SA72 6UL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**