



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALARMS 4 U LTD**

Company Number: **05036536**

Date of this return: **06/02/2011**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT A5
MARITIME PARK
CRITERION WAY PEMBROKE DOCK
PEMBROKESHIRE
SA72 6UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN**

Surname: **GRIFFITHS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **GRIFFITHS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **23/07/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JULIEN**

Surname: **HANDS**

Former names:

Service Address: **HIGH GARTH
THE RIDGEWAY
SAUNDERSFOOT
DYFED
SA69 9LD**

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

Date of Birth: **18/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
ALL SHARES HAVE EQUAL VOTING 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 06/02/2011 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 : **34 ORDINARY shares held as at 2011-02-06**
Name: **DUNCAN JAMES GRIFFITHS**

Shareholding 2 : **33 ORDINARY shares held as at 2011-02-06**
Name: **JULIEN HANDS**

Shareholding 3 : **33 ORDINARY shares held as at 2011-02-06**
Name: **GARETH MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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