

AR01 (ef)

Annual Return



X1NL2MUC

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Company Name: PROFESSIONAL ALERT SECURITY LIMITED

Company Number: 05544715

Date of this return: 24/08/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

ALBION HOUSE 163-167 KING STREET

DUKINFIELD CHESHIRE SK16 4LF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TYRONE ADONIS

Surname: FAIRWEATHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/05/1963 Nationality: JAMAICAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	5000 5000
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 : 750 ORDINARY shares held as at 2010-08-24

Name: BARRINGTON SMITH

Shareholding 2 : 4250 ORDINARY shares held as at 2010-08-24

Name: TYRONE ADONIS FAIRWEATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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