



Companies House

**AR01** (ef)

**Annual Return**



X4FVA2EI

Received for filing in Electronic Format on the: **13/09/2015**

*Company Name:* **ABLE ALARM LIMITED**

*Company Number:* **06342112**

*Date of this return:* **14/08/2015**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **PRINTERS WORKS GEORGE STREET  
HEYWOOD  
LANCASHIRE  
OL10 4PW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 JURA GROVE  
HEYWOOD  
LANCASHIRE  
UNITED KINGDOM  
OL10 3ED**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ROSEMARY**

Surname: **DALE**

Former names:

Service Address: **2 JURA GROVE  
HEYWOOD  
LANCASHIRE  
UNITED KINGDOM  
OL10 3ED**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ROSEMARY**

Surname: **DALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1961** Nationality: **BRITISH**

Occupation: **COMPANY  
SECRETARY/DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN BARRY**

*Surname:* **DALE**

*Former names:*

*Service Address:* **2 JURA GROVE  
HEYWOOD  
LANCASHIRE  
UNITED KINGDOM  
OL10 3ED**

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

*Date of Birth:* **22/08/1961** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

MRS ROSEMARY DALE PAID FOR 1 SHARE WHEN THE COMPANY WAS FORMED. MR STEVEN DALE PAID FOR 1 SHARE 01/08/2013.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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:* ROSEMARY DALE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN DALE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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