

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/03/2012

Company Name:

CC ALARM SYSTEMS LIMITED

Company Number:

06498934

Date of this return:

11/02/2012

SIC codes:

80200

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O IAN WOODWARD ACCOUNTANCY LTD SUITE T5 TRAINING & ENTERPRISE CENTRE

APPLEWOOD GROVE CRADLEY HEATH WEST MIDLANDS

B64 6EW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SUSAN ANN
Surname:	CORBETT
Former names:	
Service Address:	20 HOLENDENE WAY WOMBOURNE
	WOLVERHAMPTON UNITED KINGDOM
	WV5 8EP

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER ASHLEY

Surname: CORBETT

Former names:

Service Address: 20 HOLENDENE WAY

WOMBOURNE

WOLVERHAMPTON UNITED KINGDOM

WV5 8EP

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 06/06/1962 Nationality: BRITISH

Occupation: ALARM INSTALLATION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars			
NO RIGHTS ATTAC	CHED.		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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: CHRISTOPHER ASHLEY CORBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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