



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X23KKC3U

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*Company Name:* **LUCAS VOICE ALARM LIMITED**

*Company Number:* **06522290**

*Date of this return:* **04/03/2013**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **12A CROSS ROAD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5SR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY KENNETH**

Surname: **POTTER**

Former names:

Service Address: **12A CROSS ROAD  
TADWORTH  
SURREY  
ENGLAND  
KT20 5SR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BARRIE CHARLES**

Surname: **LUCAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                                 |                 |                                |          |
|-----------------------------------------------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                                                                 |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                   |                 |                                |          |
| <b>FULLY VOTING, FULLY PARTICIPATING, NON REDEEMABLE SHARES</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BARRIE LUCAS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-31**  
*Name:* **LINDA LUCAS**

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### *Authorisation*

*Authenticated*

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

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