



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **LUCAS VOICE ALARM LIMITED**

Company Number: **06522290**

Date of this return: **04/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **12 DUDLEY DRIVE
MORDEN
SURREY
ENGLAND
SM4 4RQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LINDA MARGARET**

Surname: **LUCAS**

Former names:

Service Address: **12 DUDLEY DRIVE
MORDEN
SURREY
ENGLAND
SM4 4RQ**

Company Director **1**

Type: **Person**

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

Surname: **LUCAS**

Former names:

Service Address: **12 DUDLEY DRIVE
MORDEN
SURREY
ENGLAND
SM4 4RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-11-24**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA MARGARET**
Surname: **LUCAS**
Former names:
Service Address: **12 DUDLEY DRIVE**
 MORDEN
 SURREY
 ENGLAND
 SM4 4RQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-12-13** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING, FULLY PARTICIPATING, NON REDEEMABLE SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

1 ORDINARY Shares held as at 04/03/2010

Name: **BARRIE LUCAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/03/2010

Name: **LINDA LUCAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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