Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/03/2011**

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Company Name:	**LUCAS VOICE ALARM LIMITED**
Company Number:	**06522290**
Date of this return:	**04/03/2011**
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: **24/11/1965** *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: **13/12/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON REDEEMABLE SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 2011-03-04**
Name: **BARRIE LUCAS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-04**
Name: **LINDA LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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