



Companies House
— for the record —

AR01 (ef)

Annual Return



X165NLLM

Received for filing in Electronic Format on the: **04/04/2012**

Company Name: **ADVANCED ALARMS LIMITED**

Company Number: **06530605**

Date of this return: **11/03/2012**

SIC codes: **80200**

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

Situation of Registered Office: **UNIT 4 SWANN STREET UNIT FACTORY ESTATE
SWANN STREET
KINGSTON UPON HULL
EAST RIDING OF YORKSHIRE
ENGLAND
HU2 0PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **BARRETT**

Former names:

Service Address: **9 WYNTRYNGHAM CLOSE
HEDON
HULL
HU12 8PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **BARRETT**

Former names:

Service Address: **9 WYNTRYNGHAM CLOSE
HEDON
NORTH HUMBERSIDE
HU12 8PZ**

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

Date of Birth: **15/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **BARRETT**

Former names:

Service Address: **9 WYNTRYNGHAM CLOSE
HEDON
HULL
HU12 8PZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 10 OTHER shares held as at the date of this return

Name & Address JOHN BARRETT

Shareholding 2 : 10 OTHER shares held as at the date of this return

*Name &
Address*

DAVID BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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