



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X2401VL4

Company Name: **ADVANCED ALARMS LIMITED**

Company Number: **06530605**

Date of this return: **11/03/2013**

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 11/03/2013 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 : **10 OTHER shares held as at the date of this return**
Name: **JOHN BARRETT**

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