



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCED ALARMS LIMITED**

*Company Number:* **06530605**

*Date of this return:* **11/03/2015**

*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  
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)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>C</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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.