



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ2IOGO8

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **ABC ALARMS LIMITED**

Company Number: **06728593**

Date of this return: **21/10/2009**

SIC codes: **4531**

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

Situation of Registered Office: **28 CHARLES STREET
NEWARK
NOTTS
NG24 1RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 CASTLE GATE
NEWARK
NOTTS
ENGLAND
NG24 1BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	REBECCA LOUISE
Surname:	CLARK
Former names:	
Service Address:	

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CLARK**

Former names:

Service Address: **28 CHARLES STREET
NEWARK
NOTTS
ENGLAND
NG24 1RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1968** *Nationality:* **BRITISH**

Occupation: **BURGLAR ALARM
INSTALLER**

Company Director **2**

Type: **Person**

Full forename(s): **REBECCA LOUISE**

Surname: **CLARK**

Former names:

Service Address: **28 CHARLES STREET
NEWARK
NOTTS
ENGLAND
NG24 1RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1979** *Nationality:* **BRITISH**

Occupation: **DENTAL NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:

50 ORDINARY Shares held as at 21/10/2009

Name: **ANDREW CLARK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/10/2009

Name:

REBECCA LOUISE CLARK

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.