



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSYYJONF

Received for filing in Electronic Format on the: **29/10/2010**

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*Company Name:* **ABC ALARMS LIMITED**

*Company Number:* **06728593**

*Date of this return:* **21/10/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **9 LINDEN AVENUE  
NEW BALDERTON  
NEWARK  
NOTTS  
ENGLAND  
NG24 3AT**

## 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**

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*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)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **9 LINDEN AVENUE  
NEW BALDERTON  
NEWARK  
NOTTS  
ENGLAND  
NG24 3AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BURGLAR ALARM INSTALLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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* : 100 ORDINARY shares held as at 2010-10-21  
*Name:* ANDREW CLARK

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-21  
50 shares transferred on 2010-04-12  
*Name:* REBECCA LOUISE CLARK

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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