



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2012**

Company Name: **AB3 ALARMS LIMITED**

Company Number: **07214006**

Date of this return: **06/04/2012**

SIC codes: **61100**

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

Situation of Registered Office: **UNIT 1
STANMOR HOUSE CAPE INDUSTRIAL ESTATE, CATTELL ROAD
WARWICK
UNITED KINGDOM
CV34 4JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HAMMOND**

Former names:

Service Address: **34 HUGHES CLOSE, WOODLOES PARK
WARWICK
UNITED KINGDOM
CV34 5FA**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **HAMMOND**

Former names:

Service Address: **34 HUGHES CLOSE, WOODLOES PARK
WARWICK
UNITED KINGDOM
CV34 5FA**

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

Date of Birth: **20/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JENKINS**

Former names:

Service Address: **38 KIRBY AVENUE
WARWICK
UNITED KINGDOM
CV34 5YZ**

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

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HAMMOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **QUINTON JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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