



Companies House

AR01 (ef)

Annual Return



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Company Name: Pro-Alarm Service & Installations Ltd

Company Number: 07484721

Date of this return: 07/01/2014

SIC codes: 80200

Company Type: Private company limited by shares

Situation of Registered Office: REGENCY HOUSE 61A WALTON STREET
WALTON ON THE HILL
SURREY
ENGLAND
KT20 7RZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PEART**

Former names:

Service Address: **5 HOWARD COURT
DOODS PARK ROAD
REIGATE
SURREY
ENGLAND
RH2 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS HAYLEY**

Surname: **PEART**

Former names:

Service Address: **5 HOWARD COURT
DOODS PARK ROAD
REIGATE
SURREY
ENGLAND
RH2 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PEART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HAYLEY LORNA PEART**

Authorisation

Authenticated

This form was authorised by one of the following:

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