



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XITCTQX0**

*Company Name:* **SCAN ALARMS AND SECURITY SYSTEMS (U.K.) LIMITED**

*Company Number:* **NI015649**

*Date of this return:* **31/12/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **52 TRENCH ROAD  
MALLUSK  
NEWTOWNABBEY  
BT36 4TY**

## Single Alternative Inspection Location (SAIL)

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

52 TRENCH ROAD  
MALLUSK  
NEWTOWNABBEY  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT36 4TY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID M**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **920 ANTRIM ROAD  
TEMPLEPATRICK  
CO ANTRIM  
BT39 0AT**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID M**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **920 ANTRIM ROAD  
TEMPLEPATRICK,  
CO.ANTRIM  
BT39 0AT**

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

*Date of Birth:*    **25/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD W**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **14 ,CONISTON ROAD,  
BANGOR  
CO.DOWN  
BT20 4QQ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **13/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</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 31/12/2009 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* : **50000 ORDINARY shares held as at 2009-12-31**  
*Name:* **SCAN ALARMS LIMITED**

### *Authorisation*

*Authenticated*

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

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