



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALGER ELECTRICS AND ALARMS LIMITED**

Company Number: **SC137626**

Date of this return: **08/04/2012**

SIC codes: **43210**

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

Situation of Registered Office: **2 (A) ALDER ROAD
BROADMEADOW INDUSTRIAL ESTATE
DUMBARTON
G82 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **PALOMBO**

Former names:

Service Address: **4/2 MARY FISHER CRESCENT
DUMBARTON
G82 1BF**

Company Director **1**

Type: **Person**

Full forename(s): **GERRARD**

Surname: **DEVOY**

Former names:

Service Address: **5 ST ANDREWS CRESCENT
MANSEWOOD
DUMBARTON
DUNBARTONSHIRE
SCOTLAND
G82 3ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1937**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **GERRARD MICHAEL**

Surname: **DEVOY**

Former names:

Service Address: **10 CUTTY SARK PLACE
DUMBARTON
DUNBARTONSHIRE
UNITED KINGDOM
G82 1BP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

Prescribed particulars

ALL SHARES ISSUED HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 08/04/2012 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 : **52 ORDINARY shares held as at the date of this return**
Name: **GERRARD DEVOY**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JULIE DEVOY**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **GERARD MICHAEL DEVOY**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **LINDA PALOMBO**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DEVOY**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **CATHERINE DEVOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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