Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ABDEE ALARMS LTD**
Company Number:	**SC310939**
Date of this return:	**25/10/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 BAILLIESWELLS TERRACE** **BIELDSIDE** **ABERDEEN** **AB15 9AR**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HORSFALL**

Former names:

Service Address: **7 BAILLIESWELLS TERRACE**
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9AR

Company Director *1*

Type: **Person**

Full forename(s): **ALEXANDER GORDON**

Surname: **BRODIE**

Former names:

Service Address: **BRIGGS COTTAGE**
RAEMOIR
BANCHORY
AB31 4EU

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

Date of Birth: **17/12/1951**　　　　　*Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type:	**Person**
Full forename(s):	MICHAEL STEWART

Surname: **HORSFALL**

Former names:

Service Address: **7 BAILLIESWELLS TERRACE**
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9AR

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

Date of Birth: **02/09/1950**   *Nationality:* **BRITISH**
Occupation: **CCTV ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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   : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HORSFALL**

Shareholding 2   : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BRODIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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