



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2012

X1M1QQ0B

*Company Name:* **ABERDEEN ALARM COMPANY LIMITED**

*Company Number:* **SC333480**

*Date of this return:* **06/11/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **CRAIGSHAW ROAD  
WEST TULLOS INDUSTRIAL ESTATE  
ABERDEEN  
AB12 3AS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **21 STEWART WAY  
ALFORD  
ABERDEENSHIRE  
AB33 8UB**

*Company Director*    **1**

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

*Surname:*                **BROOKS**

*Former names:*

*Service Address:*        **21 STEWART WAY  
ALFORD  
ABERDEENSHIRE  
AB33 8UB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/10/1964**                      *Nationality:*    **SCOTTISH**  
*Occupation:*    **SALES CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* **GORDON BROOKS**

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* **RICKY FYFE**

*Shareholding 3* : 400 ORDINARY shares held as at the date of this return  
*Name:* **PHILIP LEVER**

---

### *Authorisation*

*Authenticated*

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

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