



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN ALARM COMPANY LIMITED**

Company Number: **SC333480**

Date of this return: **06/11/2014**

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 ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **GLENNIE**

Former names:

Service Address: **9 BRECKVIEW
PITMEDDEN
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7GQ**

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

Date of Birth: **26/06/1979** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP FORBES**

Surname: **LEVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1975**

Nationality: **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: GORDON BROOKS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
400 shares transferred on 2014-04-06
Name: RICKY FYFE

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

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: DEREK GLENNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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