



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALARM MANUFACTURING AND ELECTRONICS (HOLDINGS)
LIMITED**

Company Number: **02349213**

Date of this return: **31/12/2010**

SIC codes: **7499**

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

*Situation of Registered
Office:* **SECOM HOUSE
52 GODSTONE ROAD
KENLEY
SURREY
CR8 5JF**

Officers of the company

Company Secretary 1

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

Surname: **SIMPSON**

Former names:

Service Address: **7 MOAT WALK
CRAWLEY
WEST SUSSEX
RH10 7ED**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ALBERT**

Surname: **WHITE**

Former names:

Service Address: **11 RICHMOND WAY
WANSTEAD
LONDON
E11 3QT**

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

Date of Birth: **10/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **500 ORDINARY shares held as at 2010-12-31**
Name: **AMBASSADOR SECURITY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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