



Companies House
— for the record —

363a_(ef)

Annual Return



XFKD066L

Received for filing in Electronic Format on the: **02/01/2009**

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

Company Number: **02349213**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOM HOUSE 52
GODSTONE ROAD
KENLEY
SURREY
CR8 5JF**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MICHAEL SIMPSON**

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

Director 1 :

Name: **JOHN ALBERT WHITE**

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

Date of Birth:

10/11/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 31/12/2008

Name:

AMBASSADOR SECURITY GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**