



Companies House
— for the record —

AR01 (ef)

Annual Return



XBUV9T87

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Company Name: **ALARM DOCTOR LIMITED**

Company Number: **06870637**

Date of this return: **06/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **23 GIG LANE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4EE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BROADHURST**

Former names:

Service Address: **23 GIG LANE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4EE**

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

Date of Birth: **10/08/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **BROADHURST**

Former names:

Service Address: **23 GIG LANE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4EE**

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

Date of Birth: **28/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. IN THE EVENT OF THE COMPANY WINDING UP, ALL SHARES ARE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 90 ORDINARY shares held as at 2011-04-06
Name: NEIL BROADHURST

Shareholding 2 : 10 ORDINARY shares held as at 2011-04-06
Name: ELIZABETH BROADHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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