



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NATIONAL INTRUDER ALARMS LIMITED**

Company Number: **04569797**



X5NMA2OB

Received for filing in Electronic Format on the: **10/02/2005**

Company Details

Made Up Date: **22/10/2004**

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

Principle Business Activities:

SIC Codes

4531

INSTALLATION ELECTRICAL WIRING ETC

*Registered Office:
Address:*

**22 STATION STREET
LYMINGTON
HAMPSHIRE
SO41 3BA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER STUART
SNELL**

Address: **15 ANTLER DRIVE
FOREST VIEW
NEW MILTON
HAMPSHIRE BH25 5GF**

Director 1:

Name: **JOHN ERNEST PHILLIPS**
Date of Birth: **18/11/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **75 B BARTON COURT AVENUE
BARTON ON SEA
HAMPSHIRE BH25 7ET**

Director 2:

Name: **CHRISTOPHER STUART SNELL** *Address:* **15 ANTLER DRIVE
FOREST VIEW
NEW MILTON
HAMPSHIRE BH25 5GF**
Date of Birth: **18/10/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	100	GBP100
ORDINARY B	1	GBP1
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/10/2004

100 Transferred on 30/06/2004

Name: **CENTRAL SOUTHERN SECURITY LTD**

Address: **22 STATION STREET
LYMINGTON
HAMPSHIRE SO41 3BA**

Shareholding 2:

1 ORDINARY B Shares held as at 22/10/2004

1 Transferred on 30/06/2004

Name: **CENTRAL SOUTHERN SECURITY LTD.**

Address: **22 STATION STREET
LYMINGTON
HAMPSHIRE
ENGLAND SO41 3BA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

RESIGNED SECRETARY : DORIS MAY BRATT on 30/06/2004

RESIGNED DIRECTOR : GARY KENNETH BRETT on 30/06/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

CENTRAL SOUTHERN SECURITY LTD with 100 ORDINARY on 30/06/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

CENTRAL SOUTHERN SECURITY LTD. with 1 ORDINARY B on 30/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/02/2005** *Authenticated:* **Yes (E/W)**