



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2013**

X214NAR7

Company Name: **STRONG BURGLAR ALARMS LIMITED**

Company Number: **05634040**

Date of this return: **23/11/2012**

SIC codes: **80200**

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

Situation of Registered Office: **THE OLD STABLES OAK LANE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLEUR LOUISE**

Surname: **NEAL**

Former names:

Service Address: **THE OLD STABLES
OAK LANE ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9BY**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CASSERLEY**

Former names:

Service Address: **THE OLD STABLES
ALLESLEY OAK LANE
COVENTRY
WEST MIDLANDS
CV5 9BY**

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

Date of Birth: **01/07/1962**

Nationality: **BRITISH**

Occupation: **NONE**

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

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS-ONE VOTE FOR EACH SINGLE SHARE B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE & C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

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 23/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN CASSERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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