



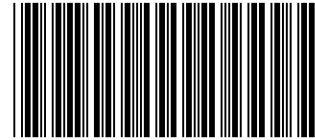
Companies House
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Annual Return

Company Name: **PRESTIGE ALARMS LIMITED**

Company Number: **01162328**



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Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **21/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**RENTOKIL HOUSE
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 1DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PLANT NOMINEES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 1:

Name: **GRAYSTON CENTRAL
SERVICES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 2:

Name: **PLANT NOMINEES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

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 | 5000 | GBP5000.00 |
| TOTALS | 5000 | GBP5000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2006

Name: **BET NOMINEES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Shareholding 2:

4999 ORDINARY Shares held as at 21/04/2006

Name:

BET UK LIMITED

Address:

**LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**