



Companies House
— for the record —

AR01 (ef)

Annual Return



X64KEF8S

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **E.M.S. ALARMS LTD**

Company Number: **01439352**

Date of this return: **20/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **SECOM HOUSE
52 GODSTONE ROAD
KENLEY
SURREY
CR8 5JF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL MICHAEL**

Surname: **SIMPSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ALBERT**

Surname: **WHITE**

Former names:

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

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

Date of Birth: **10/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
	GBP	<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

3000 ORDINARY Shares held as at 20/11/2009

Name:

AMBASSADOR SECURITY GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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