



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **KLAXON SIGNALS LIMITED**

Company Number: **01638313**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**WRIGLEY STREET
OLDHAM
LANCASHIRE
OL4 1HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN FRANCIS JENNINGS** *Address:* **39 DUBLIN CROFT
ELLESMERE PORT
CHESHIRE
CH66 2TD**

Director 1 :

Name: **BARRY OWEN COUGHLAN** *Address:* **2 BRYANSTON ROAD
BIRKENHEAD
MERSEYSIDE
L42 8PU**

Date of Birth: **31/12/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STUART BIRKETT MASON** *Address:* **37 DUDDON CLOSE
STANDISH WITH LANGTREE
WIGAN
LANCASHIRE
WN6 0UJ**

Date of Birth: **29/07/1965** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: NIGEL TRODD

Address: 60 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HQ

Date of Birth:

20/04/1958

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

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	10000	GBP10000
Other	10000	GBP10000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 A Shares held as at 13/08/2008

Name:

HALMA PLC

Address:

**MISBOURNE COURT RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Shareholding 2:

9999 ORDINARY Shares held as at 13/08/2008

Name:

HALMA PLC

Address:

**MISBOURNE COURT RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Shareholding 3:

1 ORDINARY Shares held as at 13/08/2008

Name:

KEVIN JOHN HALMA PLC

Address:

**MISBOURNE COURT RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Name:

THOMPSON

Address:

**MISBOURNE COURT RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**