



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **ENTERPRISE SECURITY DISTRIBUTION (MIDLANDS) LIMITED**

Company Number: **03771931**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

2971

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLANCHE & CO 3 THE
LANTERNS
16 MELBOURN STREET
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 7BX**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN MARY BENNETT** *Address:* **5 GLAYTON GARDENS
WALDESLADE
KENT
ME5 9FA**

Director 1 :

Name: **KATHLEEN MARY BENNETT** *Address:* **5 GLAYTON GARDENS
WALDESLADE
KENT
ME5 9FA**

Date of Birth: **03/09/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BARRY BISHOP** *Address:* **10 ROWDEN PARK GARDENS
LONDON
E4 9AH**

Date of Birth: **13/01/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **AMANDA JAYNE ROWLEY** Address: **OAK COTTAGE STATION HOUSE
LAMPART
NORTHAMPTONSHIRE
NN6 9HA**

Date of Birth: **08/11/1968** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **ANTHONY DAVID STREAMS** Address: **40 DUFFIELD ROAD
WOODLEY
BERKSHIRE
RG5 4RN**

Date of Birth: **21/12/1960** Nationality: **British** Occupation: **DIRECTOR**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009

Name:

ANTONY DAVID STREAMS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/05/2009

Name:

AMANDA JANE ROWLEY

Address:

Shareholding 3:

25 ORDINARY Shares held as at 17/05/2009

Name:

BARRY BISHOP

Address:

Shareholding 4:

25 ORDINARY Shares held as at 17/05/2009

Name:

KATHLEEN MARY BENNETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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