



Companies House
— for the record —

AR01 (ef)

Annual Return



XGVHSHKI

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

Company Number: **03771931**

Date of this return: **17/05/2010**

SIC codes: **2971**

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

Situation of Registered Office: **BLANCHE & CO 3 THE LANTERNS
16 MELBOURN STREET
ROYSTON
HERTFORDSHIRE
SG8 7BX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **KATHLEEN MARY**
Surname: **BENNETT**
Former names:
Service Address: **5 GLAYTON GARDENS**
 WALDERSLADE
 KENT
 ME5 9FA

Company Director *1*

Type: **Person**
Full forename(s): **KATHLEEN MARY**
Surname: **BENNETT**
Former names:
Service Address: **5 GLAYTON GARDENS**
 WALDERSLADE
 KENT
 ME5 9FA

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

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

Company Director **2**

Type: **Person**
Full forename(s): **BARRY**
Surname: **BISHOP**
Former names:
Service Address: **10 ROWDEN PARK GARDENS**
 LONDON
 E4 9AH

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

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

Company Director **3**

Type: **Person**
Full forename(s): **AMANDA JAYNE**
Surname: **ROWLEY**
Former names:
Service Address: **OAK COTTAGE**
 STATION HOUSE
 LAMPORT
 NORTHAMPTONSHIRE
 NN6 9HA

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

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

Company Director **4**

Type: **Person**
Full forename(s): **ANTHONY DAVID**
Surname: **STREAMS**
Former names:
Service Address: **40 DUFFIELD ROAD**
 WOODLEY
 BERKSHIRE
 RG5 4RN

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

100 ORDINARY Shares held as at 17/05/2010

Name: **ANTONY DAVID STREAMS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/05/2010

Name: **AMANDA JANE ROWLEY**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 17/05/2010

Name: **BARRY BISHOP**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 17/05/2010

Name: **KATHLEEN MARY BENNETT**

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.