



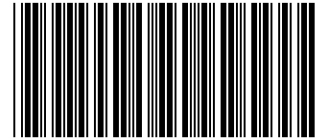
Companies House
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Annual Return

Company Name: **ALARM SYSTEMS GREATER MIDLANDS LIMITED**

Company Number: **04131438**



XBZU5LKB

Received for filing in Electronic Format on the: **22/12/2006**

Company Details

Period Ending: **22/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O JOHN PYE & CO
CHARTERED CERTIFIED
ACCOUNTANTS
EMMANUEL COURT
REDDICROFT
SUTTON COLDFIELD
B73 6AZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VALERIE CRAIG**

Address: **11 FOXLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B72 1YZ**

Director 1:

Name: **TINA CHATFIELD** *Address:* **73 WATER MILL CRESCENT**
Date of Birth: **21/07/1973** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B76 2QN**
Occupation: **ADMINISTRATOR**

Director 2:

Name: **ANITA CRAIG** *Address:* **260 HIGHBRIDGE ROAD**
Date of Birth: **27/05/1976** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B73 5QU**
Occupation: **ADMINISTRATOR**

Director 3:

Name: **RAYMOND THOMAS CRAIG** *Address:* **11 FOXLANDS DRIVE**
Date of Birth: **07/01/1945** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS BY2 1YZ**
Occupation: **DIRECTOR**

Director 4:

Name: **VALERIE CRAIG** *Address:* **11 FOXLANDS DRIVE**
Date of Birth: **11/02/1945** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B72 1YZ**
Occupation: **ADMINISTRATOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 22/12/2006

Name: **TINA CHATFIELD**

Address: **73 WATER MILL CRESCENT
SUTTON COLDFIELD
WEST MIDLANDS B76 2QN**

Shareholding 2:

16 ORDINARY Shares held as at 22/12/2006

Name: **ANITA CRAIG**

Address: **260 HIGHBRIDGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 5QU**

Shareholding 3:

52 ORDINARY Shares held as at 22/12/2006

Name: **RAYMOND THOMAS CRAIG**

Address: **11 FOXLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B72 1YZ**

Shareholding 4:

16 ORDINARY Shares held as at 22/12/2006

Name: **VALERIE CRAIG**

Address: **11 FOXLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B72 1YZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**