



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04131438**

Date of this return: **17/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O JOHN PYE & CO
CHARTERED CERTIFIED ACCOUNTANTS
EMMANUEL COURT REDDICROFT
SUTTON COLDFIELD
B73 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **CRAIG**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **TINA**

Surname: **CHATFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): ANITA

Surname: CRAIG

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1976

Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director **3**

Type: **Person**

Full forename(s): **RAYMOND THOMAS**

Surname: **CRAIG**

Former names:

Service Address: **11 FOXLANDS DRIVE
SUTTON COLDFIRLD
WEST MIDLANDS
BY2 1YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **VALERIE**

Surname: **CRAIG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1945** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 16 ORDINARY shares held as at 2010-12-17
Name: TINA CHATFIELD

Shareholding 2 : 16 ORDINARY shares held as at 2010-12-17
Name: ANITA CRAIG

Shareholding 3 : 52 ORDINARY shares held as at 2010-12-17
Name: RAYMOND THOMAS CRAIG

Shareholding 4 : 16 ORDINARY shares held as at 2010-12-17
Name: VALERIE CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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