



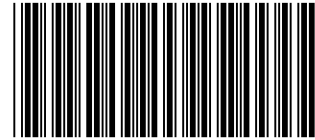
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04131438**



*Received for filing in Electronic Format on the:* **03/01/2006**

X09S1BR1

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*Company Details*

*Period Ending:* **28/12/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VALERIE CRAIG**

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

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*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**

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*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**

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*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**52 ORDINARY Shares held as at 28/12/2005**

*Name:* **RAYMOND THOMAS CRAIG**

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

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### *Shareholding 2:*

**16 ORDINARY Shares held as at 28/12/2005**

**33 Disposed of in period on 30/09/2005**

*Name:* **VALERIE CRAIG**

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

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### *Shareholding 3:*

**16 ORDINARY Shares held as at 28/12/2005**

*Name:* **TINA CHATFIELD**

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

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### *Shareholding 4:*

**16 ORDINARY Shares held as at 28/12/2005**

*Name:* **ANITA CRAIG**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**