



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENTERPRISE SECURITY DISTRIBUTION (NORTH WEST)
LIMITED**

Company Number: **04464855**

Date of this return: **06/06/2010**

SIC codes: **2971**

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

*Situation of Registered
Office:* **C/O BLANCHE & CO 3B 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: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY**
Surname: **BISHOP**
Former names:
Service Address: **10 CAVENDISH ROAD**
 LONDON
 E4 9NH

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

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

Company Director **3**

Type: **Person**
Full forename(s): **HELEN LESLEY**
Surname: **HOWARTH**
Former names:
Service Address: **968 MANCHESTER ROAD**
 OVER HULTON BOLTON
 LANCASHIRE
 BL5 1EQ

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

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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: **PRODUCTION MANAGER**

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>	1
		<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 06/06/2010 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

40 ORDINARY Shares held as at 06/06/2010

Name: **BARRY BISHOP**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 06/06/2010

Name:

KATHLEEN MARY BENNETT

Address:

Shareholding : 3

0 ORDINARY Shares held as at 06/06/2010

20 DISPOSED OF IN PERIOD ON 20/07/2009

Name:

WENDY MARION GRADWELL

Address:

Shareholding : 4

100 ORDINARY Shares held as at 06/06/2010

Name:

ANTONY DAVID STREAMS

Address:

Shareholding : 5

20 ORDINARY Shares held as at 06/06/2010

Name: **HELEN LESLEY HOWARTH**

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.