



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

X42HFCVM

Company Name: **A S SECURITY ALARMS LIMITED**

Company Number: **04652492**

Date of this return: **30/01/2015**

SIC codes: **80200**

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

Situation of Registered Office: **SPRINGCLOSE HOUSE
POST OFFICE LANE SOUTH CHARD
CHARD
SOMERSET
TA20 2PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ADRIAN JOHN**

Surname: **SPILLER**

Former names:

Service Address: **SPRINGCLOSE HOUSE
POST OFFICE LANE SOUTH CHARD
CHARD
SOMERSET
TA20 2PJ**

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

Date of Birth: **21/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. JAYNE ELIZABETH**

Surname: **SPILLER**

Former names:

Service Address: **SPRINGCLOSE HOUSE
POST OFFICE LANE SOUTH CHARD
CHARD
SOMERSET
TA20 2PJ**

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

Date of Birth: **17/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 30/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYNE ELIZABETH SPILLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN SPILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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