



Companies House
— for the record —

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Annual Return



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Company Name: **DIRECT ALARMS & SECURITY LIMITED**

Company Number: **04977229**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**426-428 HOLDENHURST
ROAD
BOURNEMOUTH
DORSET
BH8 9AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA TERESA
FRAMPTON**

Address: **246 CASTLE LANE WEST
BOURNEMOUTH
DORSET
BH8 9TT**

Director 1 :

Name: **ROGER JAMES FRAMPTON**

Address: **246 CASTLE LANE WEST
BOURNEMOUTH
DORSET
BH8 9TT**

Date of Birth:

16/01/1960

Nationality:

BRITISH

Occupation:

SECURITY

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 | 1 | GBP1 |

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2008

Name:

ROGER JAMES FRAMPTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**