

#### **Annual Return**

Company Name: SOUND ALARM SYSTEMS LIMITED

Company Number: 05144545

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Company Name: SOUND ALARM SYSTEMS LIMITED

Company Number: 05144545

Date of this return: 03/06/2016

Sic Codes: 80200

Company Type: Private company limited by shares

Situation of HARTWELL RIDING STABLES OXFORD ROAD STONE AYLESBURY

Registered Office: BUCKINGHAMSHIRE

**ENGLAND HP17 8NP** 

# Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): JACQUELINE Surname: FAULKNER

Service Address: HARTWELL RIDING STABLES AYLESBURY OXFORD ROAD STONE

**HP17 8NP** 

Company Director 1

Type: Person
Full Forename(s): GARY
Surname: PERFECT

Service Address: HARTWELL RIDING STABLES AYLESBURY OXFORD ROAD,

STONE HP17 8NP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1961 Nationality: BRITISH

Occupation: **DIRECTOR** 

## **Statement of Capital (Share Capital)**

100 **Class of Shares: ORDINARY** Number allotted

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

**NONE** 

Statement	of Co	nital	(Totale)
<b>Statement</b>	or Ca	pitai (	( rotais)

Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

Total aggregate amount

100

unpaid:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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 the date of this return

Name: JACQUELINE FAULKNER

Shareholding 2: 60 ORDINARY shares held as at the date of this return

Name: GARY PERFECT

# **Authorisation**

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This form was authorised by one of the following:

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

