



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOLFUB

Company Name: **SOUND ALARM SYSTEMS LIMITED**

Company Number: **05144545**

Date of this return: **03/06/2015**

SIC codes: **80200**

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

Situation of Registered Office: **67 COCK LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **FAULKNER**

Former names:

Service Address: **HARTWELL RIDING STABLES
OXFORD ROAD STONE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8NP**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **PERFECT**

Former names:

Service Address: **HARTWELL RIDING STABLES
OXFORD ROAD, STONE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8NP**

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

Date of Birth: **22/10/1961** *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 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 03/06/2015 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 : **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

Authenticated

This form was authorised by one of the following:

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