



Companies House
— for the record —

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Annual Return



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Company Name: **ENTERPRISE SECURITY DISTRIBUTION (YORKSHIRE) LIMITED**

Company Number: **05928925**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

2971

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BLANCHE & CO,
THAMES HOUSE
WELLINGTON STREET,
WOOLWICH
LONDON
SE18 6NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN MARY BENNETT** *Address:* **5 GLAYTON GARDENS
WALDESLADE
KENT
ME5 9FA**

Director 1 :

Name: **KATHLEEN MARY BENNETT** *Address:* **5 GLAYTON GARDENS
WALDESLADE
KENT
ME5 9FA**

Date of Birth: **03/09/1960** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **MR BARRY BISHOP** *Address:* **10 CAVENDISH ROAD
LONDON
E4 9NH**

Date of Birth: **13/01/1961** *Nationality:* **British** *Occupation:* **ALARM ENGINEER**

Director 3 :

Name: **RAY HOWARD**

Address: **20 CROFTERS CLOSE
KILLAMARSH
SHEFFIELD
SOUTH YORKSHIRE
S21 1JH**

Date of Birth:

20/03/1969

Nationality:

British

Occupation:

SALESMAN

Director 4 :

Name: **ANDREW GORDON SIMPSON**

Address: **1 DALBURY ROAD
DRONFIELD WOODHOUSE
SOUTH YORKSHIRE
S18 8YT**

Date of Birth:

25/07/1974

Nationality:

British

Occupation:

SALES MANAGER

Director 5 :

Name: **ANTHONY DAVID STREAMS**

Address: **40 DUFFIELD ROAD
WOODLEY
BERKSHIRE
RG5 4RN**

Date of Birth:

21/12/1960

Nationality:

British

Occupation:

GENERAL MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 08/09/2008

Name: **BARRY BISHOP**
Address: **10 CAVENDISH ROAD**
LONDON
UNITED KINGDOM
E4 9NH

Shareholding 2:

25 ORDINARY Shares held as at 08/09/2008

Name: **RAY HOWARD**
Address: **20 CROFTERS CLOSE**
KILLAMARSH
SHEFFIELD
S YORKSHIRE
UNITED KINGDOM
S21 1JH

Shareholding 3:

55 ORDINARY Shares held as at 08/09/2008

Name:

ANTHONY STREAMS

Address:

**40 DUFFIELD ROAD
WOODLEY
READING
BERKS
UNITED KINGDOM
RG5 4RN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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