



Companies House
— for the record —

AR01 (ef)

Annual Return



XVREQOX8

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Company Name: ENTERPRISE SECURITY DISTRIBUTION (NORFOLK) LIMITED

Company Number: 06730296

Date of this return: 22/10/2010

SIC codes: 2971

Company Type: Private company limited by shares

Situation of Registered Office: C/O BLANCHE & CO 3B THE LANTERNS
16 MELBOURN STREET
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 7BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **BISHOP**

Former names:

Service Address: **10 CAVENDISH ROAD
LONDON
E4 9NH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **BISHOP**

Former names:

Service Address: **10 CAVENDISH ROAD
LONDON
E4 9NH**

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

Date of Birth: **13/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **FARROW**

Former names:

Service Address: **NURSEY CLOSE**
 ELLINGHAM
 BUNGAY
 SUFFOLK
 NR35 2HD

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

Date of Birth: **28/08/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN BELLETT**

Surname: **JAMES**

Former names:

Service Address: **BRAMBLE COURT
FAKENHAM
NORFOLK
NR21 8PD**

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

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **STREAMS**

Former names:

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

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

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : **25 ORDINARY shares held as at 2010-10-22**
Name: **ROBERT FARROW**

Shareholding 2 : **25 ORDINARY shares held as at 2010-10-22**
Name: **STEPHEN J. JAMES**

Shareholding 3 : **25 ORDINARY shares held as at 2010-10-22**
Name: **BARRY BISHOP**

Shareholding 4 : **5 ORDINARY shares held as at 2010-10-22**
Name: **ANNETTE GEE**

Shareholding 5 : **120 ORDINARY shares held as at 2010-10-22**
Name: **ANTHONY STREAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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