



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

X3IYJAG0

Company Name: **ALARM SYSTEMS LIMITED**

Company Number: **SC168495**

Date of this return: **24/09/2014**

SIC codes: **80200**

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

Situation of Registered Office: **15 MAINS STREET
LOCKERBIE
DUMFRIESSHIRE
DG11 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTEEN JANET**

Surname: **GRAHAM**

Former names:

Service Address: **7 VENDACE WYND
LOCHMABEN
LOCKERBIE
DUMFRIES & GALLOWAY
SCOTLAND
DG11 1GB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAEME WINGATE**

Surname: **BELL**

Former names:

Service Address: **THE MOORINGS KELTON VILLAGE
KELTON
DUMFRIES
DG1 4UA**

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

Date of Birth: **10/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KIRSTEEN JANET**

Surname: **GRAHAM**

Former names:

Service Address: **7 VENDACE WYND
LOCHMABEN
LOCKERBIE
DUMFRIES & GALLOWAY
SCOTLAND
DG11 1GB**

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

Date of Birth: **02/07/1968** *Nationality:* **BRITISH**
Occupation: **CO.SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **HAINING**

Former names:

Service Address: **20 DERCONGAL ROAD
HOLYWOOD
DUMFRIES
DG2 0RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/09/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: GRAEME W. BELL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES HAINING

Authorisation

Authenticated

This form was authorised by one of the following:

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