



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V4P5T

Company Name: **CAMERA ALARM AND MONITORED EVENT REMOTE ALERTING LIMITED**

Company Number: **08412462**

Date of this return: **25/03/2013**

SIC codes: **80200**

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

Situation of Registered Office: **C/O CALADINE CHANTRY HOUSE 22 UPPERTON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1BF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1966**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAURENCE CHRISTOPHER**

Surname: **VINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1961**

Nationality: **BRITISH**

Occupation: **TELECOMMUNICATIONS
CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-20

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KEVIN GARNER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
LAURENCE VINCE

Authorisation

Authenticated

This form was authorised by one of the following:

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