



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2012**

Company Name: **NEREUS ALARMS LIMITED**

Company Number: **04337955**

Date of this return: **11/12/2012**

SIC codes: **26511**

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

Situation of Registered Office: **9 BRITANNIA ROAD
LOWER PARKSTONE
POOLE
DORSET
BH14 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **STOCKWELL**

Former names:

Service Address: **9 BRITANNIA ROAD
LOWER PARKSTONE
POOLE
DORSET
BH14 8AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **STOCKWELL**

Former names:

Service Address: **9 BRITANNIA ROAD
LOWER PARKSTONE
POOLE
DORSET
BH14 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **STOCKWELL**

Former names:

Service Address: **9 BRITANNIA ROAD
LOWER PARKSTONE
POOLE
DORSET
BH14 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL
MANAGEMENT/MARKETING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - FULL VOTING AND DIVIDEND RIGHTS, NON-REDEEMABLE.

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 11/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE STOCKWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN PAUL STOCKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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