



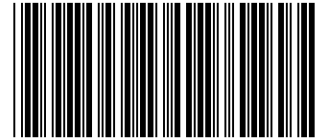
Companies House
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Annual Return

Company Name: **MINERVA FIRE DEFENCE LIMITED**

Company Number: **00479124**



XE8PJM4H

Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **15/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SECURITY HOUSE THE
SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 5DB**

Register of
Members Address:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
LU1 3AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTON BERNARD ALPHONSUS**

Address: **SECURITY HSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 5DB**

Director 1:

Name: **ANTON BERNARD
ALPHONSUS** *Address:* **SECURITY HSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 5DB**

Date of Birth: **21/01/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **DAVID LEO KAYE** *Address:* **SECURITY HOUSE
THE SUMMIT HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 5DB**

Date of Birth: **15/07/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID EDWARD ROBERTS** *Address:* **SECURITY HSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 5DB**

Date of Birth: **09/11/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	2925000	GBP292500
TOTALS	2925000	GBP292500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2925000 ORDINARY Shares held as at 15/12/2006

Name: **THORN SECURITY GROUP LTD**

Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX TW16 5DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**