



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA6LR5E8**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **MINERVA FIRE DEFENCE LIMITED**

*Company Number:* **00479124**

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### *Company Details*

*Period Ending:* **19/11/2008**

*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  
UNITED KINGDOM  
TW16 5DB**

*Register of  
Members Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTON BERNARD  
ALPHONSUS**

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

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### *Director 1 :*

*Name:* **MR ANTON BERNARD  
ALPHONSUS**

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

*Date of Birth:* **21/01/1956**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID LEO KAYE**

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

*Date of Birth:* **15/07/1954**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **MR DAVID EDWARD  
ROBERTS**

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

Date of Birth:

**09/11/1965**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2925000</b>	<b>GBP292500.00</b>
<i>TOTALS</i>		
	<b>2925000</b>	<b>GBP292500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 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 19/11/2008**

Name: **THORN SECURITY GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

*Authenticated:* **Yes (E/W)**