



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

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Company Name: **S A FIRE AND SECURITY SYSTEMS LIMITED**

Company Number: **02916866**

Date of this return: **08/04/2015**

SIC codes: **43210**

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

Situation of Registered Office: **SUITE 201 BOUNDARY HOUSE
BOSTON ROAD
HANWELL
LONDON
W7 2QE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY DANIEL**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1961** Nationality: **BRITISH**

Occupation: **FIRE PROTECTION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1963** Nationality: **BRITISH**

Occupation: **SALES DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

Class of shares	ORDINARY A	<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

NO VOTING OR PARTICIPATING RIGHTS, BUT HAVE RIGHT TO RECEIVE DIVIDENDS

Class of shares	ORDINARY B	<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

NO VOTING OR PARTICIPATING RIGHTS, BUT HAVE RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84
		<i>Total aggregate nominal value</i>	84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	A HURLEY
<i>Shareholding 2</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	D. REED
<i>Shareholding 3</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	A HURLEY
<i>Shareholding 4</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	D REED
<i>Shareholding 5</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	V REED
<i>Shareholding 6</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	V P HURLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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