



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRE & SECURITY LIMITED**

Company Number: **03643470**

Date of this return: **02/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NIMAX HOUSE 20 ULLSWATER CRESCENT
COULSDON
SURREY
UNITED KINGDOM
CR5 2HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NIMAX HOUSE 20 ULLSWATER CRESCENT
COULSDON
SURREY
CR5 2HR

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MRS FERDINANDA**

Surname: **ABBOTT**

Former names:

Service Address: **RUSHTOAD HOUSE WOODLAND WAY
KINGSWOOD
TADWORTH
SURREY
KT20 6NW**

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

Date of Birth: **06/09/1960**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEIGH**

Surname: **STARR**

Former names:

Service Address: **203 TOMSWOOD HILL
HAINAULT
ESSEX
IG6 2GD**

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

Date of Birth: **25/11/1946** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING			

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 02/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD ABBOTT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ABBOTT FERDINANDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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