



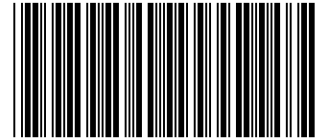
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** I.C.M. FIRE & SECURITY LIMITED

**Company Number:** 03658227



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Received for filing in Electronic Format on the: 06/12/2005

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*Company Details*

**Period Ending:** 07/10/2005

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

**Principal Business Activities:**

**SIC Codes**  
**4531**

**Registered Office:**  
**Address:**

**153 STAFFORD ROAD**  
**WALLINGTON**  
**SURREY**  
**SM6 9BS**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CATHERINE LUCY MARTIN

**Address:** 56 RAVENSBUURY ROAD  
ORPINGTON  
KENT BR5 2NN

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**Director 1:**

**Name:** NICHOLAS MARTIN  
**Date of Birth:** 16/05/1961  
**Nationality:** BRITISH  
**Occupation:** ENGINEER

**Address:** 56 RAVENSBUURY ROAD  
ORPINGTON  
KENT BR5 2NN

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 07/10/2005**

*Name:* **CATHERINE LUCY MARTIN**

*Address:* **56 RAVENSBURY ROAD  
ORPINGTON  
KENT BR5 2NN**

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### Shareholding 2:

**50 ORDINARY Shares held as at 07/10/2005**

*Name:* **NICHOLAS MARTIN**

*Address:* **56 RAVENSBURY ROAD  
ORPINGTON  
KENT BR5 2NN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**