



*Companies House*  
— for the record —

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

**Annual Return**



**XG5R56AU**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **FIRE ACTION LIMITED**

*Company Number:* **04133367**

---

### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREYTOWN HOUSE 221-  
227 HIGH STREET  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0NZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL GARRY**

*Address:* **19 ASH CLOSE  
SWANLEY  
KENT  
BR8 7ES**

---

*Director 1 :*

*Name:* **PAUL GARRY**

*Address:* **19 ASH CLOSE  
SWANLEY  
KENT  
BR8 7ES**

*Date of Birth:*

**01/10/1968**

*Nationality:*

**British**

*Occupation:*

**FIRE PROTECTION**

---

*Director 2 :*

*Name:* **MICHAEL DAVID KNAGGS**

*Address:* **23 KILN WAY  
PADDOCK WOOD  
TONBRIDGE  
KENT  
TN12 6LF**

*Date of Birth:*

**15/07/1964**

*Nationality:*

**British**

*Occupation:*

**FIRE PROTECTION**

## *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>10</b>	<b>GBP10.00</b>
<b>ORDINARY 'B'</b>	<b>10</b>	<b>GBP10.00</b>
<b>ORDINARY 'C'</b>	<b>0</b>	<b>GBP0.00</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 29/12/2008**

*Name:* **PAUL GARRY**

*Address:*

*Shareholding 2:*

**5 ORDINARY Shares held as at 29/12/2008**

*Name:*

**MICHAEL DAVID KNAGGS**

*Address:*

---

*Shareholding 3:*

**5 ORDINARY 'B' Shares held as at 29/12/2008**

*Name:*

**LOUISE GARRY**

*Address:*

---

*Shareholding 4:*

**5 ORDINARY 'B' Shares held as at 29/12/2008**

*Name:*

**SARAH KNAGGS**

*Address:*

---

*Shareholding 5:*

**0 ORDINARY 'C' Shares held as at 29/12/2008  
10 DISPOSED OF IN PERIOD ON 18/06/2008**

*Name:* **KEVIN ROOTES**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/12/2008**

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