



Companies House

AR01 (ef)

Annual Return



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X48PMSIO

Company Name: **NICHOLAS JAMES FIRE PROTECTION & SECURITY ENGINEERS LTD**

Company Number: **04210683**

Date of this return: **03/05/2015**

SIC codes: **71129**
80100
84240
84250

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

Situation of Registered Office: **MSB HOUSE 2 DENHAM ROAD**
CANVEY ISLAND
ESSEX
SS8 9HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BETSY FLORENCE WINIFRED**

Surname: **PYWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **PYWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1963** Nationality: **BRITISH**
Occupation: **FIRE & SECURITY ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS; FULL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES PYWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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