



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAST KENT FIRE PROTECTION LTD**

Company Number: **04524631**

Date of this return: **14/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **CASTLE HOUSE
CASTLE HILL AVENUE
FOLKESTONE
KENT
CT20 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **WENLOCK**

Former names:

Service Address: **1 MANNERING CLOSE
RIVER
DOVER
KENT
ENGLAND
CT17 0UD**

Company Director ***I***

Type: **Person**

Full forename(s): **RAY JOHN**

Surname: **COOPER**

Former names:

Service Address: **11 CHANNEL CLOSE
FOLKESTONE
KENT
CT19 6QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **WENLOCK**

Former names:

Service Address: **1 MANNERING CLOSE
RIVER
DOVER
KENT
ENGLAND
CT17 0UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1975** *Nationality:* **BRITISH**
Occupation: **SALES CO ORDINATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-14
Name: R COOPER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-14
Name: M WENLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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