



Companies House
— for the record —

AR01 (ef)

Annual Return



X2G2JTNV

Received for filing in Electronic Format on the: **02/09/2013**

Company Name: **E K FIRE PROTECTION LTD**

Company Number: **04524631**

Date of this return: **14/08/2013**

SIC codes: **96090**

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 ***1***

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): **MRS MICHELLE**

Surname: **WENLOCK**

Former names:

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

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

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 14/08/2013 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: R COOPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.