



Companies House

**AR01** (ef)

**Annual Return**



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**X3F79JJ5**

*Company Name:* **E K Fire Protection Ltd**

*Company Number:* **04524631**

*Date of this return:* **14/08/2014**

*SIC codes:* **96090**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WENLOCK**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MICHELLE**

*Surname:*                **WENLOCK**

*Former names:*

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

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

*Date of Birth:*    **23/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2014-03-31**

*Name:* **MR RAY COOPER**

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

*Name:* **MRS MICHELLE 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.