



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PITTS WILSON FIRE LIMITED**

Company Number: **04712580**

Date of this return: **25/11/2010**

SIC codes: **4531**

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

Situation of Registered Office: **CUTLER HOUSE FOUNDRY LANE
WAKEFIELD ROAD
BRADFORD
WEST YORKSHIRE
BD4 7LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BEVERLEY**

Former names:

Service Address: **7 THE AVENUE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **MOUNTAIN**

Former names:

Service Address: **THE KNOLL MOOR LANE
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7AF**

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

Date of Birth: **07/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NO SPECIAL 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 25/11/2010 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 2010-11-25**
Name: **PITTS WILSON ELECTRICAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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