



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

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Company Name: **Detect Fire & Security Limited**

Company Number: **04968043**

Date of this return: **18/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **29 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **ELLIS**

Former names:

Service Address: **48 THE THICKETT
WIDLEY
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5JL**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ALLEN**

Surname: **DERRICK**

Former names:

Service Address: **61 THE BROW
WIDLEY
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5BY**

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

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address: **48 THE THICKETT
WIDLEY
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5JL**

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

Date of Birth: **17/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139
		<i>Aggregate nominal value</i>	69.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139
		<i>Total aggregate nominal value</i>	69.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ADAM CHAFE**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ELLIS**

Shareholding 3 : **66 ORDINARY shares held as at the date of this return**
Name: **ANDREW DERRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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