



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2010**

Company Name: **ELECTRICAL & ELECTRONIC FIRE & SECURITY SOLUTIONS LIMITED**

Company Number: **05771770**

Date of this return: **06/04/2010**

SIC codes: **4531**

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

Situation of Registered Office: **9 LORDSWOOD ROAD
LORDSWOOD
SOUTHAMPTON
HAMPSHIRE
SO16 6SA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HAYLEY RUTH MARY**

Surname: **QUINN**

Former names:

Service Address: **9 LORDSWOOD ROAD
LORDSWOOD
SOUTHAMPTON
HAMPSHIRE
SO16 6SA**

Company Director **1**

Type: **Person**

Full forename(s): **HAYLEY RUTH MARY**

Surname: **QUINN**

Former names:

Service Address: **9 LORDSWOOD ROAD
LORDSWOOD
SOUTHAMPTON
HAMPSHIRE
SO16 6SA**

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

Date of Birth: **02/04/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT - ACCA**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **QUINN**
Former names:
Service Address: **9 LORDSWOOD ROAD**
 LORDSWOOD
 SOUTHAMPTON
 HAMPSHIRE
 SO16 6SA

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

Date of Birth: **13/02/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL &**
 ELECTRONIC FIRE &

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	2 ORDINARY SHARES WITH FULL VOTING RIGHTS		

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 06/04/2010 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 06/04/2010

Name: **MARK ANDREW QUINN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/04/2010

Name: **HAYLEY QUINN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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