Companies House

AR01 (ef)

Annual Return

Company Name:	**ELECTRICAL & ELECTRONIC FIRE & SECURITY SOLUTIONS LIMITED**
Company Number:	**05771770**
Date of this return:	**06/04/2015**
SIC codes:	**43210** **80200**
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 1

Type:	**Person**
Full forename(s):	**MRS 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): **MRS HAYLEY RUTH MARY**

Surname: **QUINN**

Former names:

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

Country/State Usually Resident: **U.K.**

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	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	2
		Amount unpaid per share	0

Prescribed particulars

2 ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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: MARK ANDREW QUINN

Shareholding 2   : **1 ORDINARY shares held as at the date of this return**
Name: HAYLEY QUINN

Authorisation

Authenticated

This form was authorised by one of the following:

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