

AR01 (ef)

Annual Return



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Company Name: **UNIFIRE & SECURITY LIMITED**

Company Number: 06099549

Date of this return: 13/02/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

UNIT 3 STATION YARD BROMFIELD

Office:

LUDLOW SY8 2BT

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): PETER JOHN LEE

Surname: PRITCHARD

Former names:

Service Address: 15 RIDDINGS MEADOW

LUDLOW SHROPSHIRE SY8 1EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1974-06-25 Nationality: BRITISH

Occupation: MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	'NO SPECIAL RIGHTS'	7 1	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010or 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

1000 ORDINARY Shares held as at 13/02/2010

Name: PETER J L PRITCHARD

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