

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 24/03/2009

Company Name: D-TECH FIRE SYSTEMS LIMITED

Company Number: 06146323

## Company Details

Period Ending: 08/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

75 WINGLETYE LANE HORNCHURCH ESSEX RM11 3AT

## Details of Officers of the Company

Company Secretary 1:

Name: SAMANTHA COLEMAN Address: 93 SURIG ROAD

**CANVEY ISLAND** 

ESSEX SS8 9AG

-----

Director 1:

Name: DANIEL JOSEPH COLEMAN Address: 93 SURIG ROAD

**CANVEY ISLAND** 

ESSEX SS8 9AG

Date of Birth: 26/09/1972 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	80 ORDINARY Sha	res held as at 08/03/2009		
Name: Address:	DANIEL JOSEPH	COLEMAN		
Shareholding 2:  Name:  Address:	20 ORDINARY Shares held as at 08/03/2009 SAMANTHA COLEMAN			
	Antla	ovic ation		
Authoriser Designation: director		Orisation  Date Authorised: 24/03/2009	Authenticated: Yes (E.	/ <b>W</b> ]