



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2011**

X9CJET19

Company Name: **D-TECH FIRE SYSTEMS LIMITED**

Company Number: **06146323**

Date of this return: **08/03/2011**

SIC codes: **4534**

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

Situation of Registered Office: **75 WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **COLEMAN**

Former names:

Service Address: **93 SURIG ROAD
CANVEY ISLAND
ESSEX
SS8 9AG**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL JOSEPH**

Surname: **COLEMAN**

Former names:

Service Address: **93 SURIG ROAD
CANVEY ISLAND
ESSEX
SS8 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES WERE ISSUED AT TIME OF COMPANY FORMATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 80 ORDINARY shares held as at 2011-03-08
Name: DANIEL JOSEPH COLEMAN

Shareholding 2 : 20 ORDINARY shares held as at 2011-03-08
Name: SAMANTHA COLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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