



Companies House
— for the record —

363a_(ef)

Annual Return



XDIGO5RS

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Company Name: **ALE FIRE SYSTEMS LIMITED**

Company Number: **06436297**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**10 WYNDHAM PARK
MIDHURST
WEST SUSSEX
GU29 9RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA EADE**

Address: **23 THE FAIRWAY
MIDHURST
WEST SUSSEX
GU29 9JD**

Director 1 :

Name: **ANDREA EADE**

Address: **23 THE FAIRWAY
MIDHURST
WEST SUSSEX
GU29 9JD**

Date of Birth:

22/02/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW LESLIE EADE**

Address: **23 THE FAIRWAY
MIDHURST
WEST SUSSEX
GU29 9JD**

Date of Birth:

14/01/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/11/2008

Name: **ANDREA EADE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/11/2008

Name: **ANDREW EADE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**