



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIVA FIRE PROTECTION LTD**

Company Number: **06464084**

Date of this return: **04/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **36 CHESTER SQUARE
ASHTON UNDER LYNE
OL6 7TW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **WHATMOUGH**

Former names:

Service Address: **40 CAMPANIA STREET
ROYTON
OLDHAM
LANCASHIRE
OL2 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DALE ANTHONY**

Surname: **BOOTH**

Former names:

Service Address: **36 YORKDALE
OLDHAM
ENGLAND
OL4 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1977** *Nationality:* **BRITISH**

Occupation: **FIRE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BOOTH**

Former names:

Service Address: **36 YORKDALE
CLARKSFIELD
OLDHAM
LANCASHIRE
OL4 3AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **SMITH**

Former names:

Service Address: **20 ELDER CROFT**
 LEEDS
 ENGLAND
 LS13 4BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1955** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WEBB**

Former names:

Service Address: **5 DAY DRIVE
FAILSWORTH
MANCHESTER
M35 0RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/01/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID WEBB**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **LOUISE WHATMOUGH**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **FAYE BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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