



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DSL FIRE & SECURITY LIMITED**

Company Number: **06793498**

Date of this return: **16/09/2012**

SIC codes: **80200**

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

Situation of Registered Office: **FRESHFIELD HOUSE 116 BEDE BURN ROAD
JARROW
TYNE AND WEAR
ENGLAND
NE32 5AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLENN ANTHONY JAMES**

Surname: **FALCONER**

Former names:

Service Address: **C/O THE MILL TAVERN 1ST FLOOR OFFICES
MILL LANE
HEBBURN
TYNE AND WEAR
ENGLAND
NE31 2EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLENN ANTHONY JAMES**

Surname: **FALCONER**

Former names:

Service Address: **TELFORD HOUSE 2 BEACONSIDE
SOUTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE34 7PX**

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

Date of Birth: **24/08/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1961** *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>			
ONE SHARE ONE VOTE			

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 16/09/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-09-16

Name: **GLEN FALCONER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **TIM MARRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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