



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRE SYSTEM SOLUTIONS LIMITED**

Company Number: **06856334**

Date of this return: **24/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **45 BEECHFIELD WAY
HAZLEMERE
HIGH WYCOMBE
HP15 7UG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARC RICHARD**

Surname: **DELLAR**

Former names:

Service Address: **45 BEECHFIELD WAY
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7UG**

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

Date of Birth: **13/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **1 OTHER shares held as at the date of this return**
Name: **MARC RICHARD DELLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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