



Companies House

AR01 (ef)

Annual Return



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Company Name: **RELIABLE FIRE SPRINKLER (UK) LIMITED**

Company Number: **07241397**

Date of this return: **04/05/2015**

SIC codes: **46690**

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

Situation of Registered Office: **UNIT 25 BIRCHES INDUSTRIAL ESTATE
EAST GRINSTEAD
WEST SUSSEX
RH19 1XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD GRAYDON**

Surname: **LODGE**

Former names:

Service Address: **UNIT 25 BIRCHES INDUSTRIAL ESTATE
EAST GRINSTEAD
SURREY
UNITED KINGDOM
RH19 1XZ**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN THOMAS**

Surname: **FEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/10/1949** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME JAMES**

Surname: **LEONARD**

Former names:

Service Address: **UNIT 25 BIRCHES INDUSTRIAL ESTATE
EAST GRINSTEAD
SURREY
UNITED KINGDOM
RH19 1XZ**

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

Date of Birth: **11/01/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **RELIABLE FIRE SPRINKLER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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