



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24/7 FIRE PROTECTION LTD**

Company Number: **07260170**

Date of this return: **20/05/2011**

SIC codes: **4525**

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

Situation of Registered Office: **CHESTNUT HOUSE WOODLANDS CLOSE
COPL
BEDFORDSHIRE
UNITED KINGDOM
MK44 3UE**

Officers of the company

Company Director ***1***

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

Surname: **PAY**

Former names:

Service Address: **CHESTNUT HOUSE WOODLANDS CLOSE
COPL
BEDFORDSHIRE
UNITED KINGDOM
MK44 3UE**

Country/State Usually Resident: **BEDFORDSHIRE**

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **REED**

Former names:

Service Address: **50 UPPER SHELTON ROAR
UPPER SHELTON
MARSTON
BEDFORDSHIRE
UNITED KINGDOM
MK43 0LU**

Country/State Usually Resident: **BEDFORDSHIRE**

Date of Birth: **12/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A shares held as at 2011-05-20
Name: KEITH REED

Shareholding 2 : 1 A shares held as at 2011-05-20
Name: SIMON PAY

Authorisation

Authenticated

This form was authorised by one of the following:

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