



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 Fire Systems Ltd**

*Company Number:* **07444095**

*Date of this return:* **18/11/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **40 UNDERBANK END ROAD  
HOLMFIRTH  
HUDDERSFIELD  
W YORKS  
ENGLAND  
HD9 1ES**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **PULLAN**

*Former names:*

*Service Address:*        **40 UNDERBANK END ROAD  
HOLMFIRTH  
UNITED KINGDOM  
HD9 1ES**

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

*Date of Birth:*    **27/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>50</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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* : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **JAMES PULLAN**

*Shareholding 2* : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **SIOBHAN LANGAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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