



Companies House

AR01 (ef)

Annual Return



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X4KFXFWI

Company Name: **24 Fire Systems Ltd**

Company Number: **07444095**

Date of this return: **18/11/2015**

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: ****/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **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.