



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NHM42

Received for filing in Electronic Format on the: **22/03/2013**

Company Name: **PIONEER FIRE SYSTEMS LIMITED**

Company Number: **07986064**

Date of this return: **12/03/2013**

SIC codes: **84250**

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

Situation of Registered Office: **C/O JAMES READ
8 BEEHIVE CHASE
HOOK END
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0PA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/12/1979** *Nationality:* **BRITISH**

Occupation: **PASSIVE FIRE PROTECTION
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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