



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADE FIRE SUPPRESSION LIMITED**

Company Number: **08266675**

Date of this return: **24/10/2014**

SIC codes: **81100**

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

Situation of Registered Office: **12 JOHNSON STREET
WOOD CROSS
COSELEY
WV14 9RL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM MICHAEL**

Surname: **TURNER**

Former names:

Service Address: **12 JOHNSON STREET, WOODCROSS
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER DUNCAN**

Surname: **WRIGHT**

Former names:

Service Address: **12 JOHNSON STREET, WOODCROSS
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DUNCAN WRIGHT**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **HELEN MARIE WRIGHT**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MICHAEL TURNER**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **LOUISE TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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