



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **STIRLING FIRE PROTECTION LTD**

Company Number: **SC263934**

Company Details

Period Ending: **25/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 43 STIRLING
ENTERPRISE
PARK, STIRLING
STIRLINGSHIRE
FK7 7RP**

*Register of
Members Address:*

**UNIT 43 STIRLING
ENTERPRISE PARK
STIRLING
STIRLINGSHIRE
FK7 7RP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE OBERG BEECH** *Address:* **31 RYLANDS AVENUE
DUNBLANE
STIRLINGSHIRE
FK15 OHH**

Director 1 :

Name: **DEREK WHITE** *Address:* **EASTVIEW COTTAGE SLAMANNAN
FALKIRK
STIRLINGSHIRE
FK1 3BA**

Date of Birth: **16/07/1949** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **ROBERT LESLIE BEECH** *Address:* **31 RYLANDS AVENUE
DUNBLANE
STIRLINGSHIRE
FK15 OHH**

Date of Birth: **19/03/1949** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/02/2008

Name: **ROBERT LESLIE BEECH**
Address: **31 RYLANDS AVENUE
DUNBLANE
STIRLINGSHIRE
FK15 0HH**

Shareholding 2:

50 ORDINARY Shares held as at 25/02/2008

Name: **DEREK WHITE**
Address: **EASTVIEW COTTAGE SLAMANNAN
FALKIRK
FK1 3BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (SC)**