



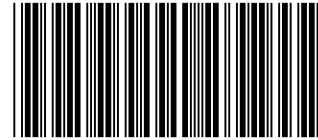
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HOW FIRE MAINTENANCE LIMITED

**Company Number:** 01856199



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### Company Details

**Period Ending:** 29/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**TYCO PARK**  
**GRIMSHAW LANE**  
**NEWTON HEATH**  
**MANCHESTER**  
**M40 2WL**

**Register of**  
**Members Address:**

**EVERSHEDS HOUSE**  
**70 GREAT BRIDGEWATER**  
**STREET**  
**MANCHESTER**  
**M1 5ES**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANTON BERNARD ALPHONSUS

**Address:** SECURITY HOUSE THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX TW16 5DB

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**Director 1:**

**Name:** ANTON BERNARD  
ALPHONSUS

**Address:** SECURITY HOUSE THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX TW16 5DB

**Date of Birth:** 21/01/1956

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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*Director 2:*

*Name:* **JAMES EDWARD HARTE** *Address:* **GLASLYN 32 LUDLOW ROAD**  
*Date of Birth:* **08/10/1953** **BRIDGNORTH**  
*Nationality:* **BRITISH** **SHROPSHIRE WV16 5AF**  
*Occupation:* **ELECTRICAL ENGINEER**

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*Director 3:*

*Name:* **PETER CHARLES LEONARD** *Address:* **TYCO PARK**  
*Date of Birth:* **24/08/1953** **GRIMSHAW LANE**  
*Nationality:* **BRITISH** **NEWTON HEATH**  
*Occupation:* **FINANCE DIRECTOR** **MANCHESTER M40 2WL**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 29/09/2007**

*Name:* **HOW FIRE LIMITED**

*Address:* **TYCO PARK**  
**GRIMSHAW LANE**  
**NEWTON HEATH**  
**MANCHESTER M40 2WL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**