



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/05/2008

Company Name: **FIRE TESTING TECHNOLOGY LIMITED**

Company Number: **02387681**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**UNIT 19 CHARLWOODS
ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 2HL**

*Register of
Members Address:*

**UNIT 19 CHARLWOODS
ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 2HL**

*Register of Debenture
Holders Address:*

**UNIT 19 CHARLWOODS
ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 2HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RALPH LESLIE COHEN**

Address: **MULBERRY COTTAGE OXTED PLACE
BROADHAM GREEN
OXTED
SURREY
RH8 9PF**

Director 1 :

Name: **DAVID BARNBROOK**

Address: **MELOS LOWER STATION ROAD
NEWICK
SUSSEX
BN8 4HU**

Date of Birth:

29/11/1952

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **DAVID ELIE CICUREL**

Address: **18 CAVENDISH AVENUE
LONDON
NW8 9JE**

Date of Birth:

23/05/1949

Nationality:

FRENCH

Occupation:

DIRECTOR

Director 3 :

Name: **MR RALPH LESLIE COHEN** Address: **MULBERRY COTTAGE OXTED PLACE
BROADHAM GREEN
OXTED
SURREY
RH8 9PF**

Date of Birth: **10/04/1948** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR STEPHEN JOHN
GRAYSON** Address: **24 QUENTIN ROAD
LONDON
SE13 5DF**

Date of Birth: **31/08/1949** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 5 :

Name: **DR SEAN GREGORY** Address: **THE COACH HOUSE COPTHORNE
COMMON
COPTHORNE
WEST SUSSEX
RH10 3LF**

Date of Birth: **11/08/1972** Nationality: **BRITISH** Occupation: **INSTRUMENTATION SALES**

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	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 22/05/2008

Name: **JUDGES CAPITAL PLC**
Address: **UNIT 19 CHARLWOODS ROAD**
EAST GRINSTEAD
WEST SUSSEX
RH19 2HL

Authorisation

Authoriser Designation: **director** *Date Authorised:* **27/05/2008** *Authenticated:* **Yes (E/W)**