



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AGX68R**

*Company Name:* **FIRE TESTING TECHNOLOGY LIMITED**

*Company Number:* **02387681**

*Date of this return:* **22/05/2013**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RALPH LESLIE**

*Surname:* **COHEN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BARNBROOK**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ELIE**

*Surname:*                **CICUREL**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/05/1949**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RALPH LESLIE**

*Surname:*                **COHEN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/04/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **GRAYSON**

*Former names:*

*Service Address:* **24 QUENTIN ROAD  
LONDON  
SE13 5DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR SEAN**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **THE COACH HOUSE  
COPTHORNE COMMON  
COPTHORNE  
WEST SUSSEX  
RH10 3LF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSTRUMENTATION SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ? ONE VOTE PER ORDINARY SHARE ON A POLL. DISTRIBUTION OF DIVIDENDS ? ALL ORDINARY SHARES RANK PARI PASSU ON A DISTRIBUTION OF PROFITS. DISTRIBUTION OF CAPITAL ? ALL ORDINARY SHARES RANK PARI PASSU ON A REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON ORDINARY SHARES AND ON A DISTRIBUTION OF SURPLUS ASSETS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **JUDGES SCIENTIFIC PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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