



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCFTMKBY

Company Name: **FIRE TESTING TECHNOLOGY LIMITED**

Company Number: **02387681**

Date of this return: **22/05/2010**

SIC codes: **3320**

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 **1**

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:* **BRITISH**
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)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3000 ORDINARY Shares held as at 22/05/2010

Name: **JUDGES SCIENTIFIC PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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