



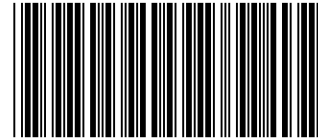
Companies House
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Annual Return

Company Name: **TOTAL FIRE STOPPING SYSTEMS LIMITED**

Company Number: **02574974**



Received for filing in Electronic Format on the: **14/02/2006**

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Company Details

Period Ending: **12/01/2006**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**PRINCESS HOUSE
11-13 LEDWARD STREET
WINSFORD
CHESHIRE
CW7 3EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY ALAN CHURCH**

Address: **WORSLEY COURT NANTWICH
ROAD
MINSHULL VERNON WHALLEYS
GREEN
MIDDLEWICH
CHESHIRE CW10 0LT**

Director 1:

Name: **MR BARRY ALAN CHURCH** *Address:* **WORSLEY COURT NANTWICH ROAD**
Date of Birth: **24/11/1947** **MINSHULL VERNON WHALLEYS GREEN**
Nationality: **BRITISH** **MIDDLEWICH**
Occupation: **COMPANY DIRECTOR** **CHESHIRE CW10 0LT**

Director 2:

Name: **CLARE ANNE CHURCH** *Address:* **FERMAINE 14 ASHLEY DRIVE**
Date of Birth: **22/08/1966** **HARTFORD**
Nationality: **BRITISH** **NORTHWICH**
Occupation: **COMPANY DIRECTOR** **CHESHIRE CW8 3AQ**

Director 3:

Name: **GEOFFREY RONALD DOYLE** *Address:* **23 WHITBURN DRIVE**
Date of Birth: **25/04/1955** **BRANDLESHOME**
Nationality: **BRITISH** **BURY**
Occupation: **OPERATIONAL DIRECTOR** **LANCASHIRE BL8 1EH**

Director 4:

Name: **CHRISTOPHER WONG** *Address:* **3 BOLTON CLOSE**
Date of Birth: **20/08/1965** **LOWTON**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **DIRECTOR STRUCTURAL FIRE PROTE** **CHESHIRE WA3 1EY**

Director 5:

Name: **KEITH HILLIER** *Address:* **EVERGREENS 7 SOUTHWOOD ROAD**
Date of Birth: **23/11/1960** **COOKHAM**
Nationality: **BRITISH** **MAIDENHEAD**
Occupation: **DIRECTOR** **BERKSHIRE SL6 9LY**

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 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 12/01/2006

Name: **BARRY ALAN CHURCH**

Address: **WORSLEY COURT
NANTWICH ROAD MINSHULL VERNON WHALLEYS GREEN
MIDDLEWICH
CHESHIRE CW10 0LT**

Shareholding 2:

49 ORDINARY Shares held as at 12/01/2006

Name: **CLARE CHURCH**

Address: **FERMAINE, 14 ASHLEY DRIVE
HARTFORD NORTHWICH
CHESHIRE CW8 3AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**