

## 363a(ef)

## **Annual Return**

Company Name:

**EUROSAFETY (DDA FIRE) LIMITED** 

Company Number:

03033527

Received for filing in Electronic Format on the: 14/03/2007

XPAECNIX

Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

22 WYCOMBE END

BEACONSFIELD

BUCKINGHAMSHIRE

**HP9 1NB** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: CHRISTINE DEANE

Address: LIN

LINKFIELD HOUSE

1 HIGH BEECHES

GERRARDS CROSS

**BUCKINGHAMSHIRE SL97HU** 

Director 1:

Date of Birth:

Nationality:

Name: CHRISTINE DEANE

Address:

LINKFIELD HOUSE

14/01/1953 1 BRITISH G

1 HIGH BEECHES

GERRARDS CROSS

Occupation: TEACHER BUCKINGHAMSHIRE SL9 7HU

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Director 2:

Name: DAVID DEANE Address: LINKFIELD HOUSE
Date of Birth: 17/07/1950 1 HIGH BEECHES
Nationality: BRITISH GERRARDS CROSS

Nationality: BRITISH GERRARDS CROSS
Occupation: COMPANY BUCKINGHAMSHIRE SL9 7HU

SECRETARY/DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 28/02/2007

Name: CHRISTINE DEANE

Address: LINKFIELD HOUSE

1 HIGH BEECHES

GERRARDS CROSS SL9 7HU

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Shareholding 2:

55 ORDINARY Shares held as at 28/02/2007

Name: DAVID DEANE

Address: LINKFIELD HOUSE

1 HIGH BEECHES

GERRARDS CROSS SL9 7HU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/03/2007 Authenticated: Yes (E/W)