



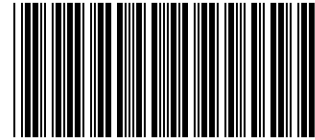
Companies House
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Annual Return

Company Name: **SENSOTEC FIRE SYSTEMS LIMITED**

Company Number: **03036835**



X1W5SPK0

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **23/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6 LUMB LANE
ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL ANN DRIVER**

Address: **3 GILL BECK CLOSE
BAILDON
WEST YORKSHIRE BD17 6TJ**

Director 1:

Name: **PETER BALL**
Date of Birth: **17/08/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 DEVON MEAD
SALISBURY VILLAGE
HATFIELD
HERTFORDSHIRE AL10 9GD**

Director 2:

Name: **CAROL ANN DRIVER** *Address:* **3 GILL BECK CLOSE**
Date of Birth: **30/11/1969** **BAILDON**
Nationality: **BRITISH** **WEST YORKSHIRE BD17 6TJ**
Occupation: **ACCOUNTANT**

Director 3:

Name: **IAIN FOREST MCLAREN** *Address:* **ESKHILL**
ELLVERS **FORFAR**
Date of Birth: **22/04/1947** **ANGUS DD8 3TR**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PETER HALL** *Address:* **2 TAYLORS FIELD**
Date of Birth: **01/08/1953** **SOUTH CHARLTON**
Nationality: **BRITISH** **ALNWICK**
Occupation: **DIRECTOR** **NORTHUMBERLAND NE66 2NA**

Director 5:

Name: **MR PAUL EDWIN LINES** *Address:* **PENRHOS**
Date of Birth: **06/11/1946** **LLANDRILLO**
Nationality: **BRITISH** **CORWEN**
Occupation: **FIRE ENGINEER** **CLWYD LL21 0SU**

Director 6:

Name: **CHRISTOPHER JOHN** *Address:* **16 MEADOW DRIVE**
OGDEN **ROBERTTOWN**
Date of Birth: **28/03/1950** **LIVERSEDGE**
Nationality: **BRITISH** **WEST YORKSHIRE**
Occupation: **MANAGING DIRECTOR** **UNITED KINGDOM WF15 7QF**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2007

Name: **CHRISTOPHER OGDEN**

Address: **13 FIR STREET
TODMORDEN
LANCASHIRE OL14 7TD**

Shareholding 2:

900 ORDINARY Shares held as at 23/03/2007

Name: **SENSOTEC HOLDINGS PLC**

Address: **UNIT 7 ENTERPRISE PARK BALA
GWYNEDD LL21 7NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**