



Companies House
— for the record —

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Annual Return



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Company Name: **SENSOTEC FIRE SYSTEMS LIMITED**

Company Number: **03036835**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN DRIVER**

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

Director 1 :

Name: **CAROL ANN DRIVER**

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

Date of Birth: **30/11/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PETER HALL**

Address: **2 TAYLORS FIELD
SOUTH CHARLTON
ALNWICK
NORTHUMBERLAND
NE66 2NA**

Date of Birth: **01/08/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR PAUL EDWIN LINES**

Address: **PENRHOS LLANDRILLO
CORWEN
CLWYD
LL21 0SU**

Date of Birth: **06/11/1946** *Nationality:* **British**

Occupation: **FIRE ENGINEER**

Director 4 :

Name: **CHRISTOPHER JOHN
OGDEN**

Address: **16 MEADOW DRIVE
ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QF**

Date of Birth: **28/03/1950** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 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 23/03/2009

Name:

CHRISTOPHER OGDEN

Address:

Shareholding 2:

900 ORDINARY Shares held as at 23/03/2009

Name:

SENSOTEC HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**