

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/06/2009

Company Name: PYROTEC FIRE PROTECTION LIMITED

Company Number: 03195161

Company Details

Period Ending: 07/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

5 CORNFIELD TERRACE EASTBOURNE EAST SUSSEX

BN21 4NN

Details of Officers of the Company

Company Secretary 1: Name: **DEBRA ANN KINGSNORTH** Address: HIGH TREES 23 CLAYTON AVENUE **HASSOCKS** WEST SUSSEX **BN6 8HD** Director 1: Name: DEBRA ANN KINGSNORTH Address: HIGH TREES 23 CLAYTON AVENUE HASSOCKS **WEST SUSSEX** BN6 8HD Date of Birth: 07/09/1958 Nationality: BRITISH Occupation: FIRE PROTECTION **SERVICES** Director 2: Name: STEPHEN JOHN Address: 23 CLAYTON AVENUE KINGSNORTH HASSOCKS WEST SUSSEX BN68HD

Date of Birth: 10/08/1958 Nationality: BRITISH

Occupation: FIRE PROTECTION SERVICE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 100 GBP100

ORDINARY B 33 GBP33

TOTALS

133 GBP133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY B Shares held as at 07/05/2009

Name: DEBRA ANN KINGSNORTH

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 07/05/2009

Name: STEPHEN JOHN KINGSNORTH

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	26/06/2009	Authenticated:	Yes (E/W)