



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29JASOA

Company Name: **Pyrotec Fire Protection Limited**

Company Number: **03195161**

Date of this return: **07/05/2013**

SIC codes: **84250**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA ANN**

Surname: **KINGSNORTH**

Former names:

Service Address: **HIGH TREES 23 CLAYTON AVENUE
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **KINGSNORTH**

Former names:

Service Address: **HIGH TREES 23 CLAYTON AVENUE
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8HD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FIRE PROTECTION SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBRA ANN**

Surname: **KINGSNORTH**

Former names:

Service Address: **HIGH TREES 23 CLAYTON AVENUE
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1958** *Nationality:* **BRITISH**
Occupation: **FIRE PROTECTION SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY B shares held as at the date of this return**
Name: **DEBRA ANN KINGSNORTH**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN JOHN KINGSNORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.