



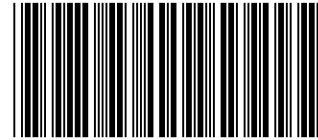
Companies House
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Annual Return

Company Name: **1ST DEFENSE FIRE & RESCUE SERVICES LIMITED**

Company Number: **03450361**



Received for filing in Electronic Format on the: **28/10/2006**

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Company Details

Period Ending: **27/09/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SOUTH WING OF BUILDING
140
DUNSFOLD PARK
CRANLEIGH
SURREY
GU6 8TB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JILL PATRICIA EDWARDS**

Address: **TWO HOOTS
HORSHAM ROAD, FIVE OAKS
BILLINGSHURST
WEST SUSSEX RH14 9AR**

Director 1:

<i>Name:</i>	MR PETER CHARLES EDWARDS	<i>Address:</i>	TWO HOOTS HORSHAM ROAD FIVE OAKS BILLINGHURST WEST SUSSEX RH14 9AR
<i>Date of Birth:</i>	12/03/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2006

<i>Name:</i>	JILL PATRICIA EDWARDS
<i>Address:</i>	TWO HOOTS HORSHAM ROAD, FIVE OAKS BILLINGSHURST WEST SUSSEX RH14 9AR

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2006

<i>Name:</i>	PETER CHARLES EDWARDS
<i>Address:</i>	TWO HOOTS HORSHAM ROAD FIVE OAKS BILLINGSHURST WEST SUSSEX RH14 9AR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2006** *Authenticated:* **Yes (E/W)**