



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2011**

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

Company Number: **03450361**

Date of this return: **27/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **SOUTH WING OF BUILDING 140
DUNSFOLD PARK
CRANLEIGH
SURREY
GU6 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL PATRICIA**

Surname: **EDWARDS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **EDWARDS**

Former names:

Service Address: **TWO HOOTS
HORSHAM ROAD
FIVE OAKS BILLINGHURST
WEST SUSSEX
RH14 9AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHARLES EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JILL PATRICIA EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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