



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03450361**

Date of this return: **27/09/2010**

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 27/09/2010 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 2010-09-27
Name: PETER CHARLES EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-27
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.