



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3REA0

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

Company Number: **03450361**

Date of this return: **27/09/2014**

SIC codes: **96090**

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): **MRS JILL PATRICIA**

Surname: **EDWARDS**

Former names:

Service Address: **SOUTH WING OF BUILDING 140 DUNSFOLD PARK
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8TB**

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>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES EDWARDS**

Shareholding 2 : **50 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.