



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2012**

Company Name: **FIREMASTER ALARMS LIMITED**

Company Number: **03764464**

Date of this return: **04/05/2012**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 11 WEDGWOOD COURT
WEDGWOOD WAY PIN GREEN
STEVENAGE
HERTFORDSHIRE
SG1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT AUSTIN**

Surname: **HARRIS**

Former names:

Service Address: **9 RAFFIN CLOSE
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
SG3 6RP**

Company Director ***1***

Type: **Person**

Full forename(s): **NORMAN GEORGE**

Surname: **SHELDRAKE**

Former names:

Service Address: **THUNDRIDGE HOUSE
POLES LANE
WARE
HERTFORDSHIRE
SG12 0SQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE EDWARD**

Surname: **STIMSON**

Former names:

Service Address: **1 MILLFIELD
WADESMILL
WARE
HERTFORDSHIRE
SG12 0TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY WITH ANY OTHER CLASS IN RESPECT OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **3750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NORMAN GEORGE SHELDRAKE**

Shareholding 2 : **1250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TERENCE EDWARD STIMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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