



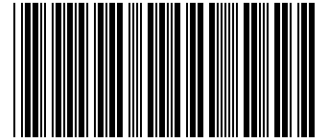
Companies House
— for the record —

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Annual Return

Company Name: **GLOBAL FIRE EQUIPMENT LTD**

Company Number: **04135038**



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Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **03/01/2008**

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

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**UNIT 4A SPECTRUM
BUSINESS CENTRE
MEDWAY CITY ESTATE
ROCHESTER
KENT
ME2 4NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KELLY SMITH**

Address: **20 WHITEHOUSE CRESCENT
BURHAM
ROCHESTER
KENT ME1 3SU**

Director 1:

<i>Name:</i>	KELLY SMITH	<i>Address:</i>	20 WHITEHOUSE CRESCENT
<i>Date of Birth:</i>	04/06/1979		BURHAM
<i>Nationality:</i>	BRITISH		ROCHESTER
<i>Occupation:</i>	FINANCE DIRECTOR		KENT ME1 3SU

Director 2:

<i>Name:</i>	GEMMA WILSON	<i>Address:</i>	161 SUNDRIDGE DRIVE
<i>Date of Birth:</i>	01/04/1982		WALDESLADE
<i>Nationality:</i>	BRITISH		CHATHAM
<i>Occupation:</i>	DIRECTOR		KENT ME5 8HN

Director 3:

<i>Name:</i>	JENNIFER MARY WILSON	<i>Address:</i>	23 STEVENS ROAD
<i>Date of Birth:</i>	16/02/1957		ECCLES
<i>Nationality:</i>	BRITISH		AYLESFORD
<i>Occupation:</i>	PRODUCTION		KENT ME20 7SH

Director 4:

<i>Name:</i>	MARTIN WILSON	<i>Address:</i>	23 STEVENS ROAD
<i>Date of Birth:</i>	04/09/1953		ECCLES
<i>Nationality:</i>	BRITISH		AYLESFORD
<i>Occupation:</i>	MANAGING DIRECTOR		KENT ME20 7SH

*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	5	GBP5
ORDINARY A	1	GBP1
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, 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 03/01/2008

Name: **K SMITH**

Address: **20 WHITE HOUSE CRESCENT
BURHAM
ROCHESTER
KENT ME1 3SU**

Shareholding 2:

1 ORDINARY A Shares held as at 03/01/2008

Name: **G WILSON**

Address: **3 COPPERTREE WALK
LORDSWOOD
CHATHAM
KENT ME5 8TS**

Shareholding 3:

2 ORDINARY Shares held as at 03/01/2008

Name: **J WILSON**

Address: **23 STEVENS ROAD
ECCLES AYLESFORD
KENT ME20 7HS**

Shareholding 4:

2 ORDINARY Shares held as at 03/01/2008

Name: **M WILSON**

Address: **23 STEVENS ROAD
ECCLES AYLESFORD
KENT ME20 7HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**