



Companies House
— for the record —

363a_(ef)

Annual Return



XG7Y46A2

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **GLOBAL FIRE EQUIPMENT LTD**

Company Number: **04135038**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **KELLY SMITH**

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

Director 1 :

Name: **KELLY SMITH**

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

Date of Birth:

04/06/1979

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **GEMMA WILSON**

Address: **161 SUNDRIDGE DRIVE
WALDESLADE
CHATHAM
KENT
ME5 8HN**

Date of Birth:

01/04/1982

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: JENNIFER MARY WILSON Address: 23 STEVENS ROAD
ECCLES
AYLESFORD
KENT
ME20 7SH

Date of Birth: 16/02/1957 Nationality: BRITISH Occupation: PRODUCTION

Director 4 :

Name: MARTIN WILSON Address: 23 STEVENS ROAD
ECCLES
AYLESFORD
KENT
ME20 7SH

Date of Birth: 04/09/1953 Nationality: BRITISH Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 03/01/2009

Name: **G WILSON**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 03/01/2009

Name: **J WILSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/01/2009

Name: **K SMITH**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 03/01/2009

Name:

M WILSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**