



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **PURSUIT FIRE LIMITED**

Company Number: **05081996**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHACKLETON HOUSE
KINGFISHER WAY
HINCHINGBROOKE
BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
PE29 6HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MS DAWN PRISCILLA
SUGDEN**

Address: **NORTH COTTAGE 48 MAIN STREET
LYDDINGTON
OAKHAM
LEICESTERSHIRE
UNITED KINGDOM
LE15 9LT**

Director 1 :

Name: **MR DONALD JAMES BELL**

Address: **3 TRICIA HOUSE
6 PARK LANE
KNEBWORTH
HERTFORDSHIRE
SG3 6PE**

Date of Birth: **25/06/1944** *Nationality:* **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **JOHN GERVASE MARK
HEATHCOTE**

Address: **THE HOOPS MILL END SANDON
BUNTINGFORD
HERTFORDSHIRE
SG9 0RN**

Date of Birth: **05/03/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name: **PURSUIT DYNAMICS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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