



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **SOURCE FIRE PROTECTION LIMITED**

Company Number: **05338460**

Date of this return: **21/01/2010**

SIC codes: **7430**

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

Situation of Registered Office: **SUITE 4 THE OAST CHURCH FARM
ULCOMBE HILL ULCOMBE
MAIDSTONE
KENT
ME17 1DN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE SUSAN**

Surname: **CARE**

Former names:

Service Address: **120 RAYMOND FULLER WAY
KENNINGTON
ASHFORD
KENT
TN24 9TB**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE SUSAN**

Surname: **CARE**

Former names:

Service Address: **120 RAYMOND FULLER WAY
KENNINGTON
ASHFORD
KENT
TN24 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **FULL TIME PARENT**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **CARE**

Former names:

Service Address: **120 RAYMOND FULLER WAY
KENNINGTON
ASHFORD
KENT
TN24 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1970** *Nationality:* **BRITISH**

Occupation: **FIRE PROTECTION
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHTS TO ALL DIVIDENDS AND FULL RIGHTS TO CAPITAL ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 21/01/2010

Name: **STEVEN CARE**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 21/01/2010

Name: **JANE CARE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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