



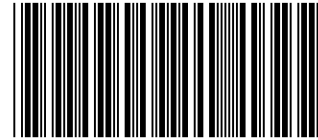
Companies House
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Annual Return

Company Name: **THE FIRE AND SECURITY DOOR COMPANY LIMITED**

Company Number: **05574468**



XDH2SWQ7

Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **26/09/2007**

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

Principal Business Activities:

SIC Codes

2030

4542

*Registered Office:
Address:*

**MAKER HOUSE 33
2ND FLOOR BRIGHTON
ROAD
SOUTH CROYDON
SURREY
CR2 6EB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMIR PATEL**

Address: **15 BLACKFORD CLOSE
SOUTH CROYDON
SURREY CR2 6BT**

Director 1:

Name: **SAMIR PATEL**
Date of Birth: **26/08/1980**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **15 BLACKFORD CLOSE**
SOUTH CROYDON
SURREY CR2 6BT

Director 2:

Name: **NIGEL TURNER**
Date of Birth: **24/03/1962**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Address: **17 ST. ANDREWS PARK ROAD**
TUNBRIDGE WELLS
KENT TN4 0NL

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

475 ORDINARY Shares held as at 26/09/2007

Name: **SAMIR PATEL**

Address: **15 BLACKFORD CLOSE**
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6BT

Shareholding 2:

475 ORDINARY Shares held as at 26/09/2007

Name: **ANDREW BRIEGER**

Address: **7 BELTRING ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN4 9UA**

Shareholding 3:

50 ORDINARY Shares held as at 26/09/2007

Name: **MUKESH PATEL**

Address: **7 GLENHURST RISE
LONDON
UNITED KINGDOM SE19 3XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**