



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2013**

X25VC68Y

Company Name: **FIRESTORM FILTRATION LIMITED**

Company Number: **06122631**

Date of this return: **21/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **7 MARSHALL ROAD
HAMPDEN PARK INDUSTRIAL ESTATE
EASTBOURNE
BN22 9AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN DAVID**

Surname: **POTTAGE**

Former names:

Service Address: **33 BERRALL WAY
BILLINGSHURST
WEST SUSSEX
RH14 9PQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **CHAPMAN**

Former names:

Service Address: **34 GRASMERE ROAD**
 BENFLEET
 ESSEX
 SS7 3HF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **KINNEAR**

Former names:

Service Address: **57 LYNDHURST DRIVE
HORNCHURCH
ESSEX
RM11 1JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **OHLY**

Former names:

Service Address: **BROADHURST SWIFE LANE
BROAD OAK
HEATHFIELD
EAST SUSSEX
TN21 8UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SHAUN DAVID**

Surname: **POTTAGE**

Former names:

Service Address: **33 BERRALL WAY
BILLINGSHURST
WEST SUSSEX
RH14 9PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GILES WILLIAM**

Surname: **WOOLLEY**

Former names:

Service Address: **DOMUS 20 UPPER CARLISLE ROAD
EASTBOURNE
EAST SUSSEX
BN20 7TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS DESCRIBED IN TABLE A OF THE COMPANIES ACT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **FIRE PROTECTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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