



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **GILMARK FIRE PROTECTION LIMITED**

Company Number: **06291828**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 PARK GATE
BUSINESS
CENTRE, CHANDLERS
WAY
SOUTHAMPTON
HAMPSHIRE
SO31 1FQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLENE MICHELLE
LUSH**

Address: **21 SHERLEY GREEN
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8FL**

Director 1 :

Name: **KEVIN PAUL WEST**

Address: **5 ALMATADE ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 6AA**

Date of Birth: **09/07/1964**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 25/06/2009

Name:

KEVIN PAUL WEST

Address:

Shareholding 2:

25 ORDINARY Shares held as at 25/06/2009

Name:

JON MICHAEL BEGGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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