



Annual Return

Company Name: **PENTRAETH FIRE AND SECURITY LIMITED**

Company Number: **08087468**



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Company Name: **PENTRAETH FIRE AND SECURITY LIMITED**

Company Number: **08087468**

Date of this return: **29/05/2016**

Sic Codes: **43210**

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

Situation of **UNIT 17 PENTRAETH INDUSTRIAL ESTATE PENTRAETH ANGLESEY**

Registered Office: **LL75 8LJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL MARTIN OLIVER**
Surname: **FITZPATRICK**
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS TRACEY GILFORD**
Surname: **FITZPATRICK**
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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: **20 ORDINARY shares held as at the date of this return**
Name: **TRACEY FITZPATRICK**

Shareholding 2: **80 ORDINARY shares held as at the date of this return**
Name: **PAUL FITZPATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

