



Companies House

AR01 (ef)

Annual Return



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Company Name: **D-TECT FIRE AND SECURITY LIMITED**

Company Number: **08593157**

Date of this return: **02/07/2014**

SIC codes: **80200**

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

Situation of Registered Office: **19 ST. JULIANS CLOSE
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 6LF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **SEAGER**

Former names:

Service Address: **19 ST. JULIANS CLOSE**
 SHOREHAM-BY-SEA
 WEST SUSSEX
 ENGLAND
 BN43 6LF

Country/State Usually Resident: **GREAT BRITIAN**

Date of Birth: **08/12/1959** *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> | 0 |
| | | <i>Amount unpaid per share</i> | 100 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 02/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2013-07-03

Name: **MARC SEAGER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2013-07-03

Name: **EMMA SEAGER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **CAROL SEAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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