



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: **02/07/2015**

SIC codes: **80200**

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

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

Company Director 2

Type: **Person**
Full forename(s): MR MARC ANDREW

Surname: SEAGER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1982 *Nationality:* BRITISH

Occupation: ENGINEER

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 02/07/2015 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 : **49 ORDINARY shares held as at the date of this return**
51 shares transferred on 2015-07-01

Name: **CAROL SEAGER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**

Name: **MARC 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.