



Companies House

AR01 (ef)

Annual Return



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Company Name: **Concept Fire And Security Solutions Limited**

Company Number: **08853763**

Date of this return: **21/01/2015**

SIC codes: **80200**

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

Situation of Registered Office: **HIGHDALE HOUSE 7 CENTRE COURT
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 5YR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ELLIS FRANCIS JAMES**

Surname: **SMITH**

Former names:

Service Address: **HIGHDALE HOUSE 7 CENTRE COURT
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 5YR**

Country/State Usually Resident: **WALES**

Date of Birth: **10/05/1994** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLIS FRANCIS JAMES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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