

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/10/2008

Company Name: CAPE FIRE PROTECTION PRODUCTS LIMITED

Company Number: 00307653

Company Details

Period Ending: 01/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

WF1 2UL

Register of Members Address:

REGISTERED OFFICE

Register of Debenture Holders Address:

CAPE HOUSE 3 RED HALL AVENUE PARAGON BUSINESS VILLAGE WAKEFIELD WEST YORKSHIRE

Electronically Filed Document for Company Number: 00307653

Page: 1

Details of Officers of the Company

Compo	my Secretary 1:		
Name:	MR JEREMY RHODES		S: KELMSCOTT GREVEL LANE CHIPPING CAMPDEN GLOUCESTERSHIRE GL55 6HS
Directo	r] :		
Name:	MR RICHARD KEITH BINGHAM	Address:	BEECHCROFT CHURCH ROAD BRASTED WESTERHAM KENT TN16 1HZ
Date of I	26/05/1962	British	Occupation: ACCOUNTANT
Directo	r 2 :		
N T			
Name:	CAPE CORPORATE DIRECTOR LIMITED	Address:	CAPE HOUSE, 3 RED HALL AVENUE WAKEFIELD WEST YORKSHIRE UNITED KINGDOM WF1 2UL

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 16607 **GBP16607**

TOTALS

16607 GBP16607

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16607 ORDINARY Shares held as at 01/10/2008

Name: CAPE PLC

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/10/2008 Authenticated: Yes (E/W)