



Companies House
— for the record —

AR01 (ef)

Annual Return



XKY5MWZ1

Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **KBS Fire Protection Systems Limited**

Company Number: **02954543**

Date of this return: **01/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5228356**

Company Director **1**

Type: **Person**

Full forename(s): **RUBY**

Surname: **MCGREGOR-SMITH**

Former names:

Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE CLAIRE**

Surname: **BAXTER**

Former names:

Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **ROBSON**

Former names:

Service Address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|--------------|
| Class of shares | 1P ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 1P ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 10100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 10000 1P ORDINARY shares held as at 2011-08-01
Name: MITIE GROUP PLC

Shareholding 2 : 10000 DEFERRED shares held as at 2011-08-01
Name: MITIE GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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