

363a (ef)

Annual Return



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Company Name: FIRE & EMERGENCY PLANNING LIMITED

Company Number: 06202228

Company Details

Period Ending: 04/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487 Other business activities

Registered Office Register of Register of Debenture Address: Members Address: Holders Address:

4 ROSE BANK ROAD 4 ROSE BANK ROAD **4 ROSE BANK ROAD** CHILDWALL CHILDWALL CHILDWALL LIVERPOOL LIVERPOOL LIVERPOOL **MERSEYSIDE MERSEYSIDE MERSEYSIDE** UNITED KINGDOM

UNITED KINGDOM UNITED KINGDOM

L16 7PP L16 7PP L16 7PP

Details of Officers of the Company

Company Secretary 1:

Name: MRS BARBARA IRENE Address: 4 ROSE BANK ROAD

BANNON CHILDWALL LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L16 7PP

Director 1 :

Name: MR BERNARD J BANNON Address: 4 ROSE BANK ROAD

CHILDWALL LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L16 7PP

Date of Birth: 19/02/1950 Nationality: British Occupation: FIRE & SAFETY TRAINING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 50 ORDINARY Shares held as at 04/04/2009			
Name: Address:	BARBARA IRENE E		
Shareholding 2:	50 ORDINARY Share	es held as at 04/04/2009	
Name: Address:	BERNARD J BANNO	ON	
		risation	
Authoriser Designa	tion: director	Date Authorised: 15/05/2009	Authenticated: Yes (E/W)