



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **COMPLETE FIRE PROTECTION WATFORD LIMITED**

Company Number: **04281270**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 32
MOOR PARK
INDUSTRIAL CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9SP**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD STUART MACKEY** *Address:* **37 GADDESSEN CRESCENT
WATFORD
HERTFORDSHIRE
WD25 9QU**

Director 1 :

Name: **ALEX JOHN BYRON** *Address:* **5 BOGNOR GARDENS
SOUTH OXHEY
HERTFORDSHIRE
WD19 6UW**

Date of Birth: **04/12/1967** *Nationality:* **BRITISH** *Occupation:* **FIRE ENGINEER**

Director 2 :

Name: **RICHARD STUART MACKEY** *Address:* **37 GADDESSEN CRESCENT
WATFORD
HERTFORDSHIRE
WD25 9QU**

Date of Birth: **22/02/1963** *Nationality:* **BRITISH** *Occupation:* **FIRE EQUIPMENT
ENGINEER**

Director 3 :

Name: **SAM O'DONOHUE**

Address: **4 WHITTLESEA CLOSE
HARROW WEALD
HARROW
MIDDX
HA3 6LU**

Date of Birth: **04/05/1976**

Nationality: **BRITISH**

Occupation: **FIRE SAFETY MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850 ORDINARY Shares held as at 04/09/2009

Name: **RICHARD STUART MACKEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/09/2009

Name:

D L BOAST

Address:

Shareholding 3:

100 ORDINARY Shares held as at 04/09/2009

Name:

A J BYRON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/11/2009**

Authenticated: **Yes**