

AR01 (ef)

Annual Return



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Company Name: SADDLERS FIRE PROTECTION LTD

Company Number: 06191886

Date of this return: 29/03/2010

SIC codes: 4534

Company Type: Private company limited by shares

Situation of Registered

Office:

8 HOLLINWELL CLOSE, BLOXWICH

WALSALL

WEST MIDLANDS

WS3 3UL

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MAUREEN**

WILKINSON Surname:

Former names:

Service Address: 8 HOLLINWELL CLOSE

BLOXWICH WALSALL

WEST MIDLANDS

WS3 3UL

Company Director 1

Type: Person

Full forename(s): BARRY GRAHAM WILLIAM

Surname: HILL

Former names:

Service Address: 3 PERSHORE ROAD

BLOXWICH WALSALL

WEST MIDLANDS

WS3 2UF

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1957 Nationality: BRITISH

Occupation: FIRE EQUIPMENT ENGINEER

Company Director 2

Type: Person

Full forename(s): SIDNEY

Surname: WILKINSON

Former names:

Service Address: 8 HOLLINWELL CLOSE

BLOXWICH WALSALL

WEST MIDLANDS

WS3 3UL

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1941 Nationality: BRITISH

Occupation: FIRE EQUIPMENT ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	300 300
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ALL SHARE RANK EQUALLY		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

100 ORDINARY Shares held as at 29/03/2010

Name: SIDNEY WILKINSON

Address:

Shareholding	:2	100 ORDINARY Shares held as at 29/03/2010	
Name:		MAUREEN WILKINSON	
Address:			
Shareholding	:3	100 ORDINARY Shares held as at 29/03/2010	
Name:		BARRY HILL	
Name: Address:		BARRY HILL	
		BARRY HILL	
		BARRY HILL	

Authorisation

Authenticated

This form was authorised by one of the following:

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