



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2014**

**X3LK7KZZ**

*Company Name:* **Pyrotect Limited**

*Company Number:* **03640421**

*Date of this return:* **29/09/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT F1 TOM BILL WAY  
ASHBY DE LA ZOUCHE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE65 2UY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **9 CLIFTONTHORPE MEADOWS  
ASHBY-DE-LA-ZOUCH  
LEICS  
UNITED KINGDOM  
LE65 2UL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **9 CLIFTONTHORPE MEADOWS  
ASHBY-DE-LA-ZOUCH  
LEICS  
UNITED KINGDOM  
LE65 2UL**

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

*Date of Birth:*    **26/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUSSELL JAMES**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **170 PRINCE OF WALES ROAD  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV5 8GL**

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

*Date of Birth:* **28/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MELANIE JANE**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **18 CHESTNUT DRIVE  
BAGWORTH  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1GW**

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

*Date of Birth:*    **28/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4200</b>
		<i>Aggregate nominal value</i>	<b>4200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, A SEPARATE RIGHT TO A DIVIDEND AND ARE NOT ELIGIBLE TO CAPITAL DISTRIBUTION RIGHTS ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5300</b>
		<i>Total aggregate nominal value</i>	<b>5300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **BRIDGET HARRIS**

*Shareholding 2* : **4000 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID HARRIS**

*Shareholding 3* : **600 ORDINARY B shares held as at the date of this return**  
*Name:* **BRIDGET HARRIS**

*Shareholding 4* : **250 ORDINARY D shares held as at the date of this return**  
*Name:* **RUSSELL JAMES MORGAN**

*Shareholding 5* : **250 ORDINARY D shares held as at the date of this return**  
*Name:* **MELANIE JANE YOUNG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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