



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

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Company Name: **DIRECTION FIRE SYSTEMS LIMITED**

Company Number: **03037379**

Date of this return: **28/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 4 AND 5 FIRST QUARTER
BLENHEIM ROAD
EPSOM
SURREY
KT19 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **VINCE**

Former names:

Service Address: **BEECH HOUSE BEECH ROAD
MERSTHAM
SURREY
RH1 3AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN JAMES**

Surname: **VINCE**

Former names:

Service Address: **BEECH HOUSE BEECH ROAD
MERSTHAM
SURREY
RH1 3AE**

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

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN JAMES VINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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