



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIRECTION FIRE SYSTEMS LIMITED**

*Company Number:* **03037379**

*Date of this return:* **28/02/2010**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **VINCE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **DURRANT**

*Former names:*

*Service Address:* **BRACKENDALE COTTAGE  
BLUNDEL LANE  
STOKE DABERNON  
SURREY  
KT11 2SP**

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

*Date of Birth:* **1944-05-05**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*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:*    **1962-06-09**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**500 ORDINARY Shares held as at 28/02/2010**

*Name:* **KEVIN JAMES VINCE**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 28/02/2010**

*Name:* **JOHN DURRANT**

*Address:*

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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.