



**Companies House**

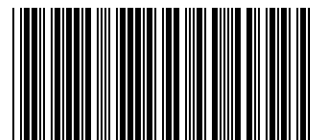
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A.T.E. FIRE PROTECTION LIMITED**

*Company Number:* **02815696**



*Received for filing in Electronic Format on the:* **24/05/2005**

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*Company Details*

*Period Ending:* **06/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**4532**

**INSULATION WORK ACTIVITIES**

*Registered Office:  
Address:*

**KINGSRIDGE HOUSE  
601 LONDON ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
SS0 9PE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REBECCA SHADBOLT**

*Address:* **24 SAMUEL ROAD  
LANGDON HILLS  
BASILDON  
ESSEX SS16 6EZ**

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*Director 1:*

*Name:*           **ANDREW TIMOTHY ELLIS**      *Address:*   **104 A LEIGH HALL ROAD**  
*Date of Birth:*   **17/06/1963**                               **LEIGH ON SEA**  
*Nationality:*    **BRITISH**                                 **ESSEX SS9 1QZ**  
*Occupation:*    **SALES MANAGER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 06/05/2005**

*Name:*           **ANDREW TIMOTHY ELLIS**

*Address:*       **104 A LEIGH HALL ROAD**  
                      **LEIGH ON SEA**  
                      **ESSEX SS9 1QZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**