



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **COMPLETE FIRE PROTECTION WATFORD LIMITED**

*Company Number:* **04281270**

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### *Company Details*

*Period Ending:* **04/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 32 MOOR PARK  
INDUSTRIAL CENTRE  
TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
WD18 9SP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD STUART MACKEY**      *Address:* **37 GADDESSEN CRESCENT  
WATFORD  
HERTFORDSHIRE  
WD25 9QU**

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### *Director 1 :*

*Name:* **ALEX JOHN BYRON**      *Address:* **5 BOGNOR GARDENS  
SOUTH OXHEY  
HERTFORDSHIRE  
WD19 6UW**

*Date of Birth:* **04/12/1967**      *Nationality:* **BRITISH**      *Occupation:* **FIRE ENGINEER**

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### *Director 2 :*

*Name:* **RICHARD STUART MACKEY**      *Address:* **37 GADDESSEN CRESCENT  
WATFORD  
HERTFORDSHIRE  
WD25 9QU**

*Date of Birth:* **22/02/1963**      *Nationality:* **BRITISH**      *Occupation:* **FIRE EQUIPMENT  
ENGINEER**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**850 ORDINARY Shares held as at 04/09/2008**

*Name:* **RICHARD STUART MACKEY**  
*Address:* **37 GADDESSEN CRESCENT**  
**WATFORD**  
**HERTS**  
**WD25 9QU**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 04/09/2008**

*Name:* **D L BOAST**  
*Address:* **106 CASSIOBURY PARK AVE**  
**WATFORD**  
**HERTS**  
**WD18 7LF**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 04/09/2008**

*Name:*

**A J BYRON**

*Address:*

**5 BOGNOR GARDENS  
SOUTH OXHEY  
HERTS  
WD19 6JW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (E/W)**