



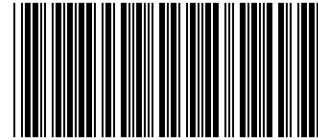
Companies House
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Annual Return

Company Name: COMPLETE FIRE PROTECTION WATFORD LIMITED

Company Number: 04281270



XP5KBT4J

Received for filing in Electronic Format on the: 20/09/2007

Company Details

Period Ending: 04/09/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD STUART MACKEY

Address: 37 GADDESSEN CRESCENT
WATFORD
HERTFORDSHIRE WD25 9QU

Director 1:

Name: ALEX JOHN BYRON
Date of Birth: 04/12/1967
Nationality: BRITISH
Occupation: FIRE ENGINEER

Address: 5 BOGNOR GARDENS
SOUTH OXHEY
HERTFORDSHIRE WD19 6UW

Director 2:

Name: **RICHARD STUART MACKEY** *Address:* **37 GADDESSEN CRESCENT**
Date of Birth: **22/02/1963** **WATFORD**
Nationality: **BRITISH** **HERTFORDSHIRE WD25 9QU**
Occupation: **FIRE EQUIPMENT**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/09/2007

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

Shareholding 2:

100 ORDINARY Shares held as at 04/09/2007

Name: **A J BYRON**
Address: **5 BOGNOR GARDENS**
SOUTH OXHEY
HERTS WD19 6JW

Shareholding 3:

850 ORDINARY Shares held as at 04/09/2007

Name: **RICHARD STUART MACKEY**

Address: **37 GADDESSEN CRESCENT
WATFORD
HERTS WD25 9QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**