



Companies House
— for the record —

AR01 (ef)

Annual Return



XKNRGJC6

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **SENSOTEC FIRE SYSTEMS LIMITED**

Company Number: **03036835**

Date of this return: **23/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6 LUMB LANE
ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **HALL**

Former names:

Service Address: **2 TAYLORS FIELD
SOUTH CHARLTON
ALNWICK
NORTHUMBERLAND
NE66 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL EDWIN**

Surname: **LINES**

Former names:

Service Address: **PENRHOS
LLANDRILLO
CORWEN
CLWYD
LL21 0SU**

Country/State Usually Resident: **WALES**

Date of Birth: **06/11/1946**

Nationality: **BRITISH**

Occupation: **FIRE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

0 ORDINARY Shares held as at 23/03/2010
100 DISPOSED OF IN PERIOD ON 31/12/2009

Name: **CHRISTOPHER OGDEN**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 23/03/2010

Name: **SENSOTEC HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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