



Companies House

**AR01** (ef)

**Annual Return**



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**X32D2KDL**

*Company Name:* **Integral Fire Safety UK Ltd**

*Company Number:* **04377461**

*Date of this return:* **20/02/2014**

*SIC codes:* **84250**

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

*Situation of Registered Office:* **SANDAWN NEW ROAD WROCKWARDINE WOOD  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF2 6JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRYAN FREDERICK**

*Surname:* **ALLEN**

*Former names:* **ALLEN**

*Service Address:* **27 WARRINGTON CLOSE WALMLEY  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 2BL**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRYAN FREDERICK**

*Surname:*                      **ALLEN**

*Former names:*               **ALLEN**

*Service Address:*            **27 WARRINGTON CLOSE WALMLEY  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 2BL**

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

*Date of Birth:*    **30/12/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROYSTON**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **SANDAWN NEW ROAD WROCKWARDINE WOOD  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF2 6JZ**

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

*Date of Birth:* **10/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* BRYAN FREDERICK ALLEN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SUE ALLEN

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROYSTON SMITH

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* VANESSA SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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