



Companies House
— for the record —

AR01 (ef)

Annual Return



X6ISBIJP

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Company Name: **INTEGRAL FIRE SAFETY UK LTD**

Company Number: **04377461**

Date of this return: **20/02/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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:
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: **1961-12-30** *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: **1960-04-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

100 ORDINARY Shares held as at 20/02/2010

Name: **BRYAN FREDERICK ALLEN**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 20/02/2010

Name: **ROYSTON SMITH**

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.