



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

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

Company Number: **04377461**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

7487

7525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SANDAWN NEW ROAD
WROCKWARDINE WOOD
TELFORD
SHROPSHIRE
TF2 6JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRYAN FRENDERICK ALLEN** *Address:* **27 WARRINGTON CLOSE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 2BL**

Director 1 :

Name: **ROYSTON SMITH** *Address:* **SANDAWN NEW ROAD
WROCKWARDINE WOOD
TELFORD
SALOP
TF2 6JZ**

Date of Birth: **10/04/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BRYAN FRENDERICK
ALLEN** *Address:* **27 WARRINGTON CLOSE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 2BL**

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

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/02/2008

Name: **BRYAN ALLEN**
Address: **27 WARRINGTON CLOSE**
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 2BL

Shareholding 2:

100 ORDINARY Shares held as at 20/02/2008

Name: **ROYSTON SMITH**
Address: **SANDAWN, 30 NEW ROAD**
WROCKWARDINE WOOD
TELFORD
SHROPSHIRE
ENGLAND
TF2 6JZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

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