



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04377461**

Date of this return: **20/02/2015**

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:

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:

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)

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

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>	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 20/02/2015 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.