



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0RCI8F5**

*Received for filing in Electronic Format on the: 24/03/2009*

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

*Company Number:*   **04377461**

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### *Company Details*

*Period Ending:* **20/02/2009**

*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**

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **ROYSTON SMITH**

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

*Date of Birth:* **10/04/1960**    *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009**

*Name:* **BRYAN ALLEN**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 20/02/2009**

*Name:* **ROYSTON SMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

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