



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRESTOP SYSTEMS (U.K.) BUILDING SERVICES LIMITED**

Company Number: **05696338**

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

SIC codes: **43999**

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

Situation of Registered Office: **317 OLD WAKEFIELD ROAD,
MOLDGREEN, HUDDERSFIELD
WEST YORKSHIRE
HD5 8AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **WIMPENNY**

Former names:

Service Address: **197 SOUTHFIELD ROAD
ALMONDBURY
HUDDERSFIELD
HD5 8RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **62 ORDINARY shares held as at the date of this return**
Name: **MARK RICHARD WIMPENNY**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **PETER 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.