



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

X3LF066G

Company Name: **A & B FIRE EXTINGUISHER CO. LIMITED**

Company Number: **02559441**

Date of this return: **16/11/2014**

SIC codes: **33120**

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

Situation of Registered Office: **5 WOODLAND WAY
LONDON
N21 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **KENNEDY**

Former names:

Service Address: **5 WOODLAND WAY
LONDON
N21 3QB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **KENNEDY**

Former names:

Service Address: **5 WOODLAND WAY**
 LONDON
 N21 3QB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN ELIZABETH KENNEDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.