



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CLHJ6

Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **ABC FIRE & SECURITY LTD.**

Company Number: **03681788**

Date of this return: **10/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **C/O MURAS BAKER JONES
REGENT HOUSE
BATH AVENUE
WOLVERHAMPTON
WV1 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address: **3 ANSTREE CLOSE
CHESLYN HAY
STAFFORDSHIRE
WS6 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **ATHERSMITH**

Former names:

Service Address: **5 AQUEDUCT LANE
STIRCHLEY
TELFORD
SHROPSHIRE
TF3 1BW**

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

Date of Birth: **30/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY STEPHEN

Surname: WILLIAMS

Former names:

Service Address: 3 ANSTREE CLOSE
CHESLYN HAY
STAFFORDSHIRE
WS6 7LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1956 *Nationality:* BRITISH
Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES OF ASSOCIATION			

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 10/12/2011 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **DAVID FAIRLEY HUGHES**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **DAVID JOHN TONG**

Shareholding 3 : **51 ORDINARY A shares held as at the date of this return**

Name: PAUL ATHERSMITH

Shareholding 4 : 39 ORDINARY A shares held as at the date of this return

Name: ANTHONY STEPHEN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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