



Companies House

AR01 (ef)

Annual Return



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Company Name: ABC FIRE & SECURITY LTD.

Company Number: 03681788

Date of this return: 10/12/2015

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): **MR JAMIE PAUL**

Surname: **ATHERSMITH**

Former names:

Service Address: **UNIT 14 HEATH HILL INDUSTRIAL ESTATE
DAWLEY
TELFORD
SHROPSHIRE
ENGLAND
TF4 2RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **ATHERSMITH**

Former names:

Service Address: **5 AQUEDUCT LANE
STIRCHLEY
TELFORD
SHROPSHIRE
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1996**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 10/12/2015 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 : 90 ORDINARY A shares held as at the date of this return
Name: PAUL ATHERSMITH

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
10 shares transferred on 2015-08-18
Name: PAUL ATHERSMITH

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name:

JAMIE PAUL ATHERSMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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