



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC FIRE PROTECTION LIMITED**

Company Number: **03755433**

Date of this return: **21/04/2012**

SIC codes: **74909**

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

Situation of Registered Office: **18 RUMBRIDGE STREET
TOTTEN
SOUTHAMPTON
ENGLAND
SO40 9DP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID FAIRLEY**

Surname: **HUGHES**

Former names:

Service Address: **42 DOWNS PARK CRESCENT**
 TOTTON
 SOUTHAMPTON
 ENGLAND
 SO40 9GN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1950** *Nationality:* **BRITISH**

Occupation: **FIRE PROTECTION**
 CONSULTANT

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

Prescribed particulars

EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, NO DIVIDENDS SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS AND DIVIDENDS SHOULD BE JUSTIFIED BY THE PROFITS AVAILABLE FOR DISTRIBUTION.

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 21/04/2012 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: **DAVID HUGHES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID TONG**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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