



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: **21/04/2011**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TONG**

Former names:

Service Address: **KILN COTTAGE THE PADDOCKS
POYNTON ROAD
SHAWBURY
SHROPSHIRE
SY4 4NQ**

Company Director ***1***

Type: **Person**

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

Surname: **HUGHES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FIRE PROTECTION
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **TONG**

Former names:

Service Address: **KILN COTTAGE THE PADDOCKS
POYNTON ROAD
SHAWBURY
SHROPSHIRE
SY4 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1955** *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 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-21
Name: DAVID HUGHES

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-21
Name: DAVID TONG

Shareholding 3 : 49 ORDINARY shares held as at 2011-04-21
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.