



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **ABLE FIRE PROTECTION LIMITED**

Company Number: **03882040**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**WARDEN HOUSE 37
MANOR ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX**

*Register of
Members Address:*

**WARDEN HOUSE 37
MANOR ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX**

*Register of Debenture
Holders Address:*

**WARDEN HOUSE 37
MANOR ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. DEBORAH OGLES**

Address: **8 COURT ROAD
WINDMILL FIELD BROOMFIELD
CHELMSFORD
ESSEX
CM1 5EW**

Director 1 :

Name: **MR. MICHAEL OGLES**

Address: **8,COURT ROAD
WINDMILL FIELD BROOMFIELD
ESSEX
CM1 5EW**

Date of Birth:

20/02/1956

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **MRS. DEBORAH OGLES**

Address: **8 COURT ROAD
WINDMILL FIELD BROOMFIELD
CHELMSFORD
ESSEX
CM1 5EW**

Date of Birth:

11/11/1958

Nationality:

British

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY Shares held as at 01/11/2008

Name: **DEBORAH OGLES**

Address:

Shareholding 2:

510 ORDINARY Shares held as at 01/11/2008

Name: **MICHAEL OGLES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**