



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE FIRE PROTECTION LIMITED**

*Company Number:* **03882040**

*Date of this return:* **01/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WARDEN HOUSE 37 MANOR ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3LX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS. DEBORAH**

*Surname:* **OGLES**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS. DEBORAH**

*Surname:* **OGLES**

*Former names:*

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

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

*Date of Birth:* **1958-11-11**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. MICHAEL**

*Surname:*                **OGLES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-02-20**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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*

**490 ORDINARY Shares held as at 01/11/2009**

*Name:* **DEBORAH OGLES**

*Address:*

*Shareholding* : 2

**510 ORDINARY Shares held as at 01/11/2009**

*Name:* **MICHAEL OGLES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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