



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advanced Fire Protection Limited**

Company Number: **03932260**

Date of this return: **23/02/2013**

SIC codes: **80300**

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

Situation of Registered Office: **UNIT E UPPER BOAT BUSINESS CENTRE
TREFOREST
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **JONES**

Former names:

Service Address: **5 PARC NANT CELYN
IFAIL ISAF
PONTYPRIDD
RHONDDA CYNON TAFF
UNITED KINGDOM
CF38 1AD**

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **5 PARC NANT CELYN
EFAIL ISAF
PONTYPRIDD
RHONDDA CYNON TAFF
UNITED KINGDOM
CF38 1AD**

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

Date of Birth: **01/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **JONES**

Former names:

Service Address: **5 PARC NANT CELYN
IFAIL ISAF
PONTYPRIDD
RHONDDA CYNON TAFF
UNITED KINGDOM
CF38 1AD**

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

Date of Birth: **25/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING OR DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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