

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/08/2009

Company Name: AB FIRE PREVENTION WALES LIMITED

Company Number: 04259051

Company Details

Period Ending: 25/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

RICHMOND PLACE 127 BOUGHTON CHESTER CHESHIRE

CH3 5BH

Details of Officers of the Company

Company Secretary 1:

Name: MRS ANNE BINNING Address: MAYFIELD CHESTER ROAD

BUCKLEY FLINTSHIRE CH7 3AH

Director 1:

Name: MR DERRICK JOHN Address: MAYFIELD CHESTER ROAD

BINNING BUCKLEY FLINTSHIRE

CH7 3AH

Date of Birth: 12/02/1962 Nationality: BRITISH Occupation: ELECTRICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	
6 1	100 ORDINARY Shares held as at 25/07/2009
Name:	DERRICK JOHN BINNING

Address:

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2009 Authenticated: Yes (E/W)