



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FCWOTE

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Company Name: **AB FIRE PREVENTION WALES LIMITED**

Company Number: **04259051**

Date of this return: **25/07/2013**

SIC codes: **43290**

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

Situation of Registered Office: **CHOLMONDLEY HOUSE
DEE HILLS PARK
CHESTER
CH3 5AR**

Officers of the company

Company Secretary 1

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

Surname: **BINNING**

Former names:

Service Address: **MAYFIELD CHESTER ROAD
BUCKLEY
FLINTSHIRE
CH7 3AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DERRICK JOHN**

Surname: **BINNING**

Former names:

Service Address: **MAYFIELD
CHESTER ROAD
BUCKLEY
FLINTSHIRE
CH7 3AH**

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

Date of Birth: **12/02/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 25/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DERRICK JOHN BINNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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