



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2012**

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Company Name: **1ST CALL FIRE PROTECTION LIMITED**

Company Number: **04431634**

Date of this return: **06/05/2012**

SIC codes: **33190**

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

Situation of Registered Office: **KOBLENZ YORK LANE
BRINKWORTH
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 5AN**

Officers of the company

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : 4 ORDINARY shares held as at the date of this return
Name: GARY POULTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIM POULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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