

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/05/2008

Company Name: A F S FIRE SAFETY CONSULTANTS LTD

Company Number: 04755998

Company Details

Period Ending: 07/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7525

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1 WEST END HOLBEACH SPALDING PE12 7LW

Details of Officers of the Company

Company Secretary 1: Address: SAFFRON HOUSE 4 CALDERDALE Name: STUART EDWARD FORTH DRIVE **SPALDING** LINCOLNSHIRE **PE11 10E** Director 1: Name: MR ANDREW FORTH Address: 61 CHRISTCHURCH ROAD **NORWICH** NR2 3NF Occupation: Nationality: Date of Birth: **DIRECTOR** 24/06/1947 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

100 ORDINARY Shares held as at 07/05/2008

Name:

ANDREW FORTH

Address:

61 CHRISTCHURCH RD

NORWICH NORFOLK NR2 3NF

Authorisation

Authoriser Designation: director Date Authorised: 16/05/2008 Authenticated: Yes (E/W)