



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J3RBN

Received for filing in Electronic Format on the: **16/05/2013**

Company Name: **A D E FIRE SERVICES LIMITED**

Company Number: **04757224**

Date of this return: **28/04/2013**

SIC codes: **74909**
96090

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

Situation of Registered Office: **30 MILL STREET**
BEDFORD
BEDFORDSHIRE
MK40 3HD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **FULLER**

Former names:

Service Address: **15 PERRY CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 6GU**

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

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDEND/DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **A FULLER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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