



Companies House
— for the record —

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Annual Return



XG1DY10E

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Company Name: **AS FIRE & RESCUE EQUIPMENT LIMITED**

Company Number: **04840869**

Company Details

Period Ending: **22/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**800 FIELD END ROAD
SOUTH RUISLIP
MIDDLESEX
HA4 0QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID LAVENDER** *Address:* **FORTY HILL HOUSE
FORTY HILL
MIDDLESEX
EN2 9EU**

Director 1 :

Name: **ADRIAN EFFLAND
BRADSHAW** *Address:* **1 LION GATE GARDENS
RICHMOND
SURREY
TW9 2DF**

Date of Birth: **24/02/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RAYMOND FRANCIS FLYNN** *Address:* **66 KILN PARK
TEMPLEPATRICK
COUNTY ANTRIM
NORTHERN IRELAND
BT39 0BB**

Date of Birth: **05/10/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARCUS JOHN SHANNON** Address: **48 LOUGHANMORE ROAD
DUNADRY
COUNTY ANTRIM
N IRELAND
BT41 2HN**

Date of Birth: **24/10/1965** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2008

Name: **ASSETCO PLC**
Address: **800 FIELD END ROAD
SOUTH RUISLIP
MIDDLESEX
HA4 0QH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**