



Companies House
— for the record —

363a_(ef)

Annual Return



XIH4CDVK

Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **A G F FIRE PROTECTION LTD**

Company Number: **04901740**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DERINGS 2 LOCKLEYS
WELWYN
HERTFORDSHIRE
AL6 0BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANINE LAMBERT**

Address: **4327 CANONGATE COURT
SPRING HILL
FLORIDA
USA
34609**

Director 1 :

Name: **MR KIERAN DANIEL
LAMBERT**

Address: **4327 CANONGATE COURT
SPRING HILL
FLORIDA
USA
34609**

Date of Birth:

16/03/1977

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009

Name:

KIERAN DANIEL LAMBERT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2009

Name:

JANINE LAMBERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**