Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2012**

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Company Name:	**AARHUS FIRE PROTECTION LIMITED**
Company Number:	**04901749**
Date of this return:	**02/09/2012**
SIC codes:	**80200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 MOSS LANE** **WHITEFIELD** **MANCHESTER** **MANCHESTER** **UNITED KINGDOM** **M45 6HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **GAFFNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD ANTHONY**

Surname: **GAFFNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY PETER**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of shares	**ORDINARY B**	*Number allotted*	**46**
		Aggregate nominal value	**46**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON VOTING AND NON PARTICIPATING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**48**
		Total aggregate nominal value	**48**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G P WILCOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E A GAFFNEY**

Shareholding 3 : **23 ORDINARY B shares held as at the date of this return**

Name: **ALISON GAFFNEY**

Shareholding 4 : **23 ORDINARY B shares held as at the date of this return**
Name: **CAROL WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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