



Companies House
— for the record —

AR01 (ef)

Annual Return



XTH94RU5

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **1ST ACE FIRE DYNAMICS LIMITED**

Company Number: **05049959**

Date of this return: **19/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 GREYSTOKE COURT
29 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: SIMPSON

Former names:

Service Address: **10 THE GLEBE
CHISLEHURST
KENT
BR7 5PX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **BEECH**

Former names:

Service Address: **13 MALVERN AVENUE
BEXLEY
KENT
DA7 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANNE**

Surname: **SIMPSON**

Former names:

Service Address: **10 THE GLEBE
CHISLEHURST
KENT
BR7 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **10 THE GLEBE
CHISLEHURST
KENT
BR7 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **12 BRUNSWICK TERRACE, THE KNOLL
BECKENHAM
KENT
ENGLAND
BR3 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1970** *Nationality:* **BRITISH**
Occupation: **ALARM ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF #1 EACH CARRY FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2011-02-19
Name: ANNE SIMPSON

Shareholding 2 : 75 ORDINARY shares held as at 2011-02-19
Name: JOHN WILLIAM BEECH

Shareholding 3 : 30 ORDINARY shares held as at 2011-02-19
Name: DAVID SIMPSON

Shareholding 4 : 165 ORDINARY shares held as at 2011-02-19
Name: PAUL DAVID SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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