



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUC39HTP

Company Name: **ABC FIRE PROTECTION (HALIFAX) LIMITED**

Company Number: **05369134**

Date of this return: **18/02/2010**

SIC codes: **5248**

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

Situation of Registered Office: **GATE FARM SCAR BOTTOM LANE
GREETLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 8NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**YORK HOUSE COTTINGLEY BUSINESS PARK
BRADFORD
WEST YORKSHIRE
BD16 1PE**

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **MCFADZEAN**

Former names:

Service Address: **GATE FARM, SCAR BOTTOM LANE GREETLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 8NW**

Company Director *1*

Type: **Person**

Full forename(s): **CLIVE STUART**

Surname: **MCFADZEAN**

Former names:

Service Address: **GATE FARM, SCAR BOTTOM LANE GREETLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 8NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	GBP1	<i>Number allotted</i>	50
			<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP		<i>Amount paid per share</i>	1
			<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE 'A' ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.			

Class of shares	'B' ORDINARY SHARES	GBP1	<i>Number allotted</i>	50
			<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP		<i>Amount paid per share</i>	1
			<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE 'B' ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

50 'A' ORDINARY GBP1 SHARES Shares held as at 18/02/2010

Name:

CLIVE STEWART MCFAZDEAN

Address:

Shareholding : 2

50 'B' ORDINARY GBP1 SHARES Shares held as at 18/02/2010

Name:

SAMANTHA JANE MCFAZDEAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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