



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC Fire Protection (Halifax) Limited**

*Company Number:* **05369134**

*Date of this return:* **18/02/2011**

*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*

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### 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)

<b>Class of shares</b>	<b>'A' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

<b>Class of shares</b>	<b>'B' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : 50 'A' ORDINARY GBP1 SHARES shares held as at 2011-02-18  
*Name:* CLIVE STUART MCFADZEAN

*Shareholding 2* : 50 'B' ORDINARY GBP1 SHARES shares held as at 2011-02-18  
*Name:* SAMANTHA JANE MCFADZEAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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