

363a (ef)

Annual Return



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Company Name: ACOUSTIC & FIRE SAFETY LIMITED

Company Number: 05391085

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

280A LYMINGTON ROAD HIGHCLIFFE CHRISTCHURCH **DORSET BH23 5ET**

Details of Officers of the Company

Company Secretary 1: Address: 1 PITTMORE ROAD Name: STEPHEN HILL-JONES **BURTON DORSET BH23 7EY** Director 1: Name: **DAVID HILL-JONES** Address: 1 PITTMORE ROAD **BURTON DORSET BH23** 7EY Nationality: Occupation: Date of Birth: FIRE SAFETY ENGINEER 22/04/1980 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 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 14/03/2008

Name:

DAVID HILL-JONES 1 PITTMORE ROAD

Address:

I PII IMORE ROAI

BURTON

CHRISTCHURCH

DORSET

UNITED KINGDOM

BH23 7EY

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2008

Name:

STEPHEN HILL-JONES 1 PITTMORE ROAD

Address:

BURTON

CHRISTCHURCH

DORSET

UNITED KINGDOM

BH23 7EY

Authorisation

Authoriser Designation: director Date Authorised: 06/05/2008 Authenticated: Yes (E/W)