



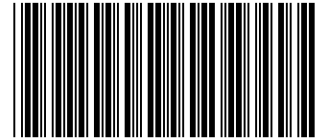
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **M10 FIRE CONSULTANCY LIMITED**

*Company Number:* **05435690**



*Received for filing in Electronic Format on the:* **22/05/2006**

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*Company Details*

*Period Ending:* **26/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**THE OLD CHURCH, 48  
VERULAM ROAD  
ST ALBANS  
HERTS  
AL3 4DH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MILES IAN OWARISH**

*Address:* **6 WINGATE WAY  
ST ALBANS  
HERTFORDSHIRE AL1 5RE**

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*Director 1:*

*Name:* **BARBARA SCOTT**  
*Date of Birth:* **06/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **6 WINGATE WAY  
ST ALBANS  
HERTS AL1 5RE**

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## Share Capital

### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**51 ORDINARY Shares held as at 26/04/2006**

*Name:* **BARBARA SCOTT**

*Address:* **6 WINGATE WAY  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM AL1 5RE**

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### *Shareholding 2:*

**49 ORDINARY Shares held as at 26/04/2006**

*Name:* **MILES OWARISH**

*Address:* **6 WINGATE WAY  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM AL1 5RE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**