



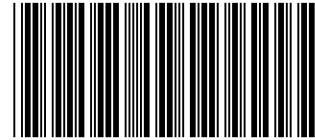
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **M10 FIRE CONSULTANCY LIMITED**

Company Number: **05435690**



X23DKPL9

Received for filing in Electronic Format on the: **16/05/2007**

Company Details

Period Ending: **26/04/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MILES IAN OWARISH**

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

Director 1:

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

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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, 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 26/04/2007

Name: **MILES OWARISH**

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

Shareholding 2:

49 ORDINARY Shares held as at 26/04/2007

Name: **BARBARA SCOTT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**