



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXO1ZL69

Received for filing in Electronic Format on the: **26/06/2010**

---

*Company Name:* **ABSOLUTE FIRE LTD**

*Company Number:* **05456037**

*Date of this return:* **18/05/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **24 DOWNSVIEW  
CHATHAM  
KENT  
ME5 0AP**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE**  
*Surname:* **MACAINISH**  
*Former names:*  
*Service Address:* **5 FIRE OPAL WAY  
SITTINGBOURNE  
KENT  
ME10 5JW**

---

## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**  
*Surname:* **MCSWEENEY**  
*Former names:*  
*Service Address:* **5 FIRE OPAL WAY  
SITTINGBOURNE  
KENT  
ME10 5JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1981**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTE AND RECEIVE A DIVIDEND</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **MICHAEL MCSWEENEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **CLAIRE MCSWEENEY**

*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.