



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H FIRE PREVENTIONS LIMITED**

Company Number: **05984542**

Date of this return: **01/11/2013**

SIC codes: **81100**

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

Situation of Registered Office: **233A GOLDERS GREEN
LONDON
NW11 9ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**44 THE RIDGEWAY
LONDON
ENGLAND
NW11 8QS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH**

Surname: **ABRAHAM**

Former names:

Service Address: **44 THE RIDGEWAY
LONDON
NW11 8QS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ASHER**

Surname: **ABRAHAM**

Former names:

Service Address: **44 RIDGEWAY
LONDON
NW11 8QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HANNAH**

Surname: **ABRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1970**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHER ABRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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