



*Companies House*  
— for the record —

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

**Annual Return**



**XN4JA6YL**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* **ABSOLUTE FIRE & SECURITY LIMITED**

*Company Number:* **05992720**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEB HOUSE, 19  
MIDDLEWOODS WAY  
WHARNCLIFFE  
BUSINESS PARK  
CARLTON, BARNSELY  
SOUTH YORKSHIRE  
S71 3HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER MICHAEL  
GILLIS**

*Address:* **323 DODWORTH ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S70 6PN**

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*Director 1 :*

*Name:* **ANDREW JAMES CRAIG**

*Address:* **24 EAGLE VIEW  
ASTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S26 2GL**

*Date of Birth:* **25/07/1974**    *Nationality:* **BRITISH**

*Occupation:* **ALARM ENGINEER**

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*Director 2 :*

*Name:* **CHRISTOPHER MICHAEL  
GILLIS**

*Address:* **323 DODWORTH ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S70 6PN**

*Date of Birth:* **10/05/1976**    *Nationality:* **BRITISH**

*Occupation:* **ALARM ENGINEER**

## 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>
<i>TOTALS</i>		
	<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 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 08/11/2008**

*Name:* **CHRISTOPHER MICHAEL GILLIS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 08/11/2008**

*Name:* **ANDREW JAMES CRAIG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

*Authenticated:* **Yes (E/W)**