Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/11/2009** X7JQYFA0

Company Name:	**ABSOLUTE FIRE & SECURITY LIMITED**
Company Number:	**05992720**
Date of this return:	**08/11/2009**
SIC codes:	**4531**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DEB HOUSE, 19 MIDDLEWOODS WAY WHARNCLIFFE BUSINESS PARK CARLTON, BARNSLEY SOUTH YORKSHIRE S71 3HR**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**CHRISTOPHER MICHAEL**
Surname:	**GILLIS**
Former names:	

Service Address: **323 DODWORTH ROAD**
BARNSLEY
SOUTH YORKSHIRE
S70 6PN

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **CRAIG**

Former names:

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

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

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

Occupation: **ALARM ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **GILLIS**

Former names:

Service Address: **323 DODWORTH ROAD**
BARNSLEY
SOUTH YORKSHIRE
S70 6PN

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

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

Occupation: **ALARM ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

50 ORDINARY Shares held as at 08/11/2009

Name: **CHRISTOPHER MICHAEL GILLIS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/11/2009

Name: **ANDREW JAMES CRAIG**

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.