



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05992720**

Date of this return: **08/11/2010**

SIC codes: **4531**

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

Situation of Registered Office: **DEB HOUSE 19 MIDDLEWOODS WAY
WHARNCLIFFE BUSINESS PARK
CARLTON, BARNSELY
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
BARNSELY
SOUTH YORKSHIRE
S70 6PN**

Company Director **1**

Type: **Person**

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

Surname: **GILLIS**

Former names:

Service Address: **323 DODWORTH ROAD
BARNSELY
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : 50 ORDINARY shares held as at 2010-11-08
Name: CHRISTOPHER MICHAEL GILLIS

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-08
Name: ANDREW JAMES CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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