



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2010**

**X4YMUPPT**

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

*Company Number:* **05993736**

*Date of this return:* **09/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2 TAF CLOSE  
CWM TALWG  
BARRY  
CF62 7QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BSC., GRAD. I. FIRE ENG., GCGI ALAN STUART**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **2 TAF CLOSE  
CWM TALWG  
BARRY  
SOUTH GLAMORGAN  
CF62 7QU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BSC., GRAD. I. FIRE ENG., GCGI ALAN STUART**

*Surname:*                            **RICHARDSON**

*Former names:*

*Service Address:*                **2 TAF CLOSE  
CWM TALWG  
BARRY  
SOUTH GLAMORGAN  
CF62 7QU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **FIRE SAFETY CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE IRENE**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **2 TAF CLOSE  
CWM TALWG  
BARRY  
SOUTH GLAMORGAN  
CF62 7QU**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **22/10/1960** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT ASSISTANT IN  
HOUSI**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

A.ALL MEMBERS HAVE ONE VOTE WITH THE SECRETARY AS CHAIRMAN HAVING A CASTING VOTE. B.ALL PAID UP SHAREHOLDERS ARE PAID A DIVIDEND PROPORTIONAL TO NO OF SHARES HELD. C. ONCE COMPANY COMMITMENTS ARE MET, CAPITAL TO BE DIVIDED PROPORTIONALLY BETWEEN SHAREHOLDERS. D.NO SHARES CURRENTLY ISSUED WHICH ARE REDEEMABLE, BUT IF PROPOSED WOULD BE DONE IN ACCORDANCE WITH ARTICLES OF ASSOCIATION AND THE COMPANIES ACT.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 2010-11-09  
*Name:* JULIE IRENE RICHARDSON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-09  
*Name:* ALAN STUART RICHARDSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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