



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2011**

XWK0MUZS

Company Name: **ADVANCED FIRE ENGINEERING LTD**

Company Number: **06167524**

Date of this return: **19/03/2011**

SIC codes: **4525**

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

Situation of Registered Office: **101 HIGH STREET
DOVER
KENT
ENGLAND
CT16 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ANN**

Surname: **GRATWICK SARLL**

Former names:

Service Address: **146 NEVILL ROAD
HOVE
EAST SUSSEX
BN3 7QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALAN PETER**

Surname: **GRATWICK SARLL**

Former names:

Service Address: **146 NEVILL ROAD
HOVE
EAST SUSSEX
BN3 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1957** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 1 ORDINARY shares held as at 2011-03-19
Name: KATHRYN GRATWICK-SARLL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-19
Name: JAMES GRATWICK-SARLL

Authorisation

Authenticated

This form was authorised by one of the following:

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