



Companies House
for the market

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

06431412

Company name in full

AIR & FIRE CONTROL LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 3 1 2 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1000

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£1.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

100%

Consideration for which
the shares were allotted

(This information must be
the same for all shares)

by

act

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way Cardiff, CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A59

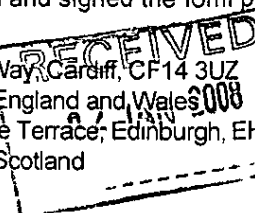
ASQXWWFW
17/01/2008
COMPANIES HOUSE

234

A04

22/12/2007
COMPANIES HOUSE

281



Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) CHRISTOPHER DEACON	Class of shares allotted	Number allotted	
Address 6 KINGS CLOSE, KINGS WORTHY, WINCHESTER	ORDINARY.	250	
UK Postcode SO23 7TE.			
Name(s) THE ELEVEN GROUP LIMITED	Class of shares allotted	Number allotted	
Address 19 BURNERS LANE MILTON KEYNES	ORDINARY	750	
UK Postcode MK11 3HA			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

02 JAN 2008

19 BURNERS LANE,	
MILTON KEYNES	
MK11 3HA	Tel 01508 268181
DX number	DX exchange