



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20706CB

Company Name: **ABC FIRE SOLUTIONS LIMITED**

Company Number: **06782359**

Date of this return: **05/01/2013**

SIC codes: **84250**

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

Situation of Registered Office: **110 HIGH STREET
ALFRETON
DERBYSHIRE
DE55 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE CATHRYN**

Surname: **BECK**

Former names:

Service Address: **123 MORNINGTON CRESCENT
NUTHALL
NOTTINGHAM
NG16 1QQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BECK**

Former names:

Service Address: **123 MORNINGTON CRESCENT
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 1QQ**

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

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECT**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED			

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 05/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW BECK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LOUISE BECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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