



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL ASPECTS FIRE PROTECTION LIMITED**

Company Number: **07095065**

Date of this return: **04/12/2012**

SIC codes: **43341**

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

Situation of Registered Office: **UNIT 9 UNIT TRADING ESTATE
ARGYLE STREET
HULL
EAST YORKSHIRE
HU3 1HD**

Officers of the company

Company Secretary 1

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

Surname: **LEES**

Former names:

Service Address: **60 LOUIS DRIVE
HULL
UNITED KINGDOM
HU5 5PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WALLIS**

Former names:

Service Address: **33 ETHERINGTON ROAD
HULL
EAST YORKSHIRE
ENGLAND
HU6 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 04/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DALE ANDREW LEES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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