



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2011**

Company Name: **All Fire Solutions Limited**

Company Number: **07342320**

Date of this return: **11/08/2011**

SIC codes: **7525**

Principal activity description: **Fire service activities**

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

Situation of Registered Office: **98 HORNCHURCH ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1JS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LEWIS**

Surname: **HUNT**

Former names:

Service Address: **1 MILL FIELD
ST PETERS
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 2UX**

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

Date of Birth: **04/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILLIP ROY**

Surname: **MILTON**

Former names:

Service Address: **FLAT 9 CANNON GATE COURT
ADDINGTON STREET
RAMSGATE
KENT
ENGLAND
CT11 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE PER VOTING | | | |

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 11/08/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW LEWIS HUNT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PHILLIP ROY MILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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