



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALL FIRE SOLUTIONS LIMITED**

*Company Number:* **07342320**

*Date of this return:* **11/08/2013**

*SIC codes:* **84240**

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

*Situation of Registered Office:* **98 HORNBURCH ROAD  
HORNBURCH  
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 BRASSEY AVENUE  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 2DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MILTON**

*Former names:*

*Service Address:* **HARTSDOWN HOUSE HARTSDOWN PARK  
HARTSDOWN ROAD  
MARGATE  
KENT  
ENGLAND  
CT9 5QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE PER VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : **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.