



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CUTJC

Company Name: **AF Pyro Limited**

Company Number: **SC317843**

Date of this return: **06/03/2014**

SIC codes: **47990**

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

Situation of Registered Office: **444 HILLINGTON ROAD HILLINGTON INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G52 4RH**

Officers of the company

Company Secretary 1

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

Surname: **KILBRIDE**

Former names:

Service Address: **1 FAIRFIELD DRIVE INCHLEE
RENFREW
RENFREWSHIRE
UNITED KINGDOM
PA4 0EG**

Company Director **1**

Type: **Person**

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

Surname: **KILBRIDE**

Former names:

Service Address: **1 FAIRFIELD DRIVE INCHLEE
RENFREW
RENFREWSHIRE
UNITED KINGDOM
PA4 0EG**

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

Date of Birth: **26/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STEVENSON**

Former names:

Service Address: **4 WOODBANK GARDENS ALEXANDRIA
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G83 0SW**

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

Date of Birth: **20/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF THIS CLASS ARE ENTITLED TO VOTE AND HAVE EQUAL VOTING RIGHTS WITH ALL OTHER SHARES OF THIS CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALEX KILBRIDE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **FRASER STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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