



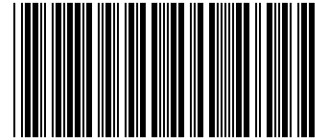
Companies House
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Annual Return

Company Name: **ADVANCED FIRETEC LIMITED**

Company Number: **03682254**



XEA6FWTV

Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **11/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

**CELTIC HOUSE
CAXTON PLACE
CARDIFF
UNITED KINGDOM
CF23 8HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN MARGARET JONES**

Address: **5 PARC NANT CELYN
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN CF38 1AD**

Director 1:

Name: **DAVID JONES**

Date of Birth: **01/09/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **5 PARC NANT CELYN**

EFAIL ISAF

MID GLAMORGAN CF38 1AD

Director 2:

Name: **MARTIN NICHOLAS YOUNG** *Address:* **19 ERW BANT**
Date of Birth: **25/09/1963** **LLANGYNIDR**
Nationality: **BRITISH** **POWYS NP8 1LX**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 4 | GBP4 |
| TOTALS | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2007

Name: **DAVID ALLEN JONES**
Address: **5 PARC NANT CELYN**
EFAIL ISAF PONTYPRIDD
MID GLAMORGAN CF38 1AD

Shareholding 2:

1 ORDINARY Shares held as at 11/12/2007

Name: **H JONES**
Address: **5 PARC NANT COFYNPAP**
EFAIL ISAF
CHURCH VILLAGE
PONTYPRIDD CF38 1AD

Shareholding 3:

1 ORDINARY Shares held as at 11/12/2007

Name: **MARTIN NICHOLAS YOUNG**

Address: **37 HILLSIDE PARK
TAFFS WELL CARDIFF
MID GLAMORGAN CF15 7PA**

Shareholding 4:

1 ORDINARY Shares held as at 11/12/2007

Name: **S E YOUNG**

Address: **19 ERW BANT
LLANGYNIDR
CRICKHOWELL
POWYS NP8 1LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**