

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/02/2016

Company Name:

Firestop Midlands Limited

Company Number:

05342216

Date of this return:

25/01/2016

SIC codes:

84250

Company Type:

Private company limited by shares

Situation of Registered

 $O\!f\!f\!ice:$

1 ASHBURTON CLOSE BURBAGE

HINCKLEY

LEICESTERSHIRE

ENGLAND LE10 2EW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW STEVEN

Surname: PRATT

Former names:

Service Address: 1 ASHBURTON CLOSE

BURBAGE

LEICESTERSHIRE

ENGLAND LE10 2EW

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : 10 ORDINARY A shares held as at the date of this return

Name: ANDREW STEVEN PRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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