

# **AR01** (ef)

### **Annual Return**



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Company Name:

FIRE-PRO LTD

Company Number:

08109560

Date of this return:

18/06/2014

SIC codes:

43210

84250

Company Type:

Private company limited by shares

Situation of Registered

e:

Office:

47 WHITEHORNS WAY

DRAYTON

ABINGDON

UNITED KINGDOM

**OX14 4LH** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADRIAN

Surname: STRONG

Former names:

Service Address: 47 WHITEHORNS WAY

DRAYTON ABINGDON

UNITED KINGDOM

**OX14 4LH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1970 Nationality: BRITISH

Occupation: FIRE ALARMS

## Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 18/06/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: ADRIAN STRONG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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