



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Assured Fire Protection & Safety Ltd.**

Company Number: **SC294529**

Date of this return: **15/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CHAPEL SHADE HOUSE 78-84 BELL STREET
DUNDEE
TAYSIDE
SCOTLAND
DD1 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA LYNNE**

Surname: **GIBBS**

Former names:

Service Address: **38 REDFORD ROAD
PADANARAM
FORFAR
ANGUS
SCOTLAND
DD8 3BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES HARVEY**

Surname: **ROBBIE**

Former names:

Service Address: **38 REDFORD ROAD
PADANARAM
FORFAR
ANGUS
SCOTLAND
DD8 1PZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES HARVEY ROBBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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