



Companies House
— for the record —

AR01 (ef)

Annual Return

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X10HPSFB

Company Name: **A.B.C. First Response Limited**

Company Number: **04680359**

Date of this return: **27/02/2011**

SIC codes: **8514**

Principal activity description: **Other human health activities**

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

Situation of Registered Office: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH J**

Surname: **MERRINGTON**

Former names:

Service Address: **9 DURHAM ROAD
BLACON
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 5BN**

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address: **9 DURHAM ROAD
BLACON
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 5BN**

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

Date of Birth: **16/10/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH J**

Surname: **MERRINGTON**

Former names:

Service Address: **9 DURHAM ROAD
BLACON
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 5BN**

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

Date of Birth: **17/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

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 27/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-27
Name: SEAN BAKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27
Name: SARAH J MERRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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