



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.C. FIRST RESPONSE LIMITED**

Company Number: **04680359**

Date of this return: **27/02/2010**

SIC codes: **8042**

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

Situation of Registered Office: **C/O MORRIS & CO
1 HERITAGE COURT
LOWER BRIDGE STREET
CHESTER
CH1 1RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MERRINGTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SEAN**

Surname: **BAKER**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH**
Surname: **MERRINGTON**
Former names:
Service Address: **9 DURHAM ROAD**
 BLACON
 CHESTER
 CESHIRE
 CH1 5BN

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

Date of Birth: **1968-10-17** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION

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 27/02/2010 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 27/02/2010

Name:

SEAN BAKER

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name:

SARAH MERRINGTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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