



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2010**

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

Company Number: **05271772**

Date of this return: **27/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10 CLARE DRIVE
COWBRIDGE
CF71 7HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 BOWMANS WAY
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7AW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNIE

Surname: ANSARI

Former names:

Service Address: 10 CLARE DRIVE
COWBRIDGE
VALE OF GLAMORGAN
CF71 7HS

Company Director ***I***

Type: **Person**

Full forename(s): **ANNIE**

Surname: **ANSARI**

Former names:

Service Address: **10 CLARE DRIVE
COWBRIDGE
VALE OF GLAMORGAN
CF71 7HS**

Country/State Usually Resident: **WALES**

Date of Birth: **24/06/1949**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW EDWARD**

Surname: **BANKS**

Former names:

Service Address: **5 BOWMANS WAY
COWBRIDGE
CF71 7AW**

Country/State Usually Resident: **WALES**

Date of Birth: **10/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **BANKS**

Former names:

Service Address: **5 BOWMANS WAY
COWBRIDGE
VALE OF GLAMORGAN
CF71 7AW**

Country/State Usually Resident: **WALES**

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

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

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARE

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 27/10/2010 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 2010-10-27
Name: ANNE ANSARI

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-27
Name: ANDREW BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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