



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2009**

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

Company Number: **05271772**

Date of this return: **27/10/2009**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANNIE
<i>Surname:</i>	ANSARI
<i>Former names:</i>	
<i>Service Address:</i>	10 CLARE DRIVE COWBRIDGE VALE OF GLAMORGAN CF71 7HS

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 27/10/2009 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 27/10/2009

Name: **ANNE ANSARI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2009

Name:

ANDREW BANKS

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.