



Companies House
— for the record —

AR01 (ef)

Annual Return



XYB73S8G

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **North Safety Products Limited**

Company Number: **00205423**

Date of this return: **03/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE COURTYARD GREEN LANE
HEYWOOD
LANCASHIRE
UNITED KINGDOM
OL10 2EX**

Single Alternative Inspection Location (SAIL)

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

21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY

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

Register of members (section 114)
Register of directors (section 162)
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: **Corporate**
Name: **SISEC LIMITED**

Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **DRURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/10/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **HAYES**

Former names:

Service Address: **650 E.DEERPATH ROAD
LAKE FOREST
ILLINOIS
UNITED KINGDOM
60045**

Country/State Usually Resident: **USA**

Date of Birth: **23/05/1959** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **WIM JOZEF HERMAN**

Surname: **VANDENBERGHE**

Former names:

Service Address: **DREVE DES BECASSES 4
7850 PETIT-ENGHIEN
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **26/12/1962** *Nationality:* **BELGIAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 58492364 |
| | | <i>Aggregate nominal value</i> | 11698472.8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.2224 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 58492364 |
| | | <i>Total aggregate nominal value</i> | 11698472.8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 : **58492364 ORDINARY shares held as at 2011-01-03**
Name: **NORTH SAFETY PRODUCTS CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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