



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIK5EKJL

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*Company Name:* **SAFEGUARD EUROPE LIMITED**

*Company Number:* **01721203**

*Date of this return:* **03/05/2010**

*SIC codes:* **2466**

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

*Situation of Registered Office:* **REDKILN CLOSE REDKILN WAY  
HORSHAM  
SUSSEX  
ENGLAND  
RH13 5QL**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **HUDSON JAMES**  
*Surname:*                         **LAMBERT**  
*Former names:*  
*Service Address:*                **63 LIVINGSTONE ROAD**  
   **HOVE**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN3 3WN**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN CHRISTOPHER**  
*Surname:*                         **LAMBERT**  
*Former names:*  
*Service Address:*                **21 WARNHAM ROAD**  
   **HORSHAM**  
   **WEST SUSSEX**  
   **ENGLAND**  
   **RH12 2QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HUDSON JAMES**  
*Surname:*                        **LAMBERT**  
*Former names:*  
*Service Address:*              **63 LIVINGSTONE ROAD**  
   **HOVE**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN3 3WN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING AND**  
                                 **ADVERTISING**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRIS**  
*Surname:*                        **RIDGWELL**  
*Former names:*  
*Service Address:*              **TAMAR HOUSE 64A MALTHOUSE ROAD**  
   **CRAWLEY**  
   **WEST SUSSEX**  
   **ENGLAND**  
   **RH10 6BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **LIONEL**

*Surname:*                **SHEARMAN**

*Former names:*

*Service Address:*        **BLACKMANS COTTAGE CHURCH ROAD  
GOUDHURST  
KENT  
ENGLAND  
TN17 1BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1947**                      *Nationality:*   **BRITISH**

*Occupation:*    **SELLING AGENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY SHARES OF GBP1 EACH</b>	<i>Number allotted</i>	<b>2700</b>
		<i>Aggregate nominal value</i>	<b>2700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.		

<b>Class of shares</b>	<b>"B" NON VOTING ORDINARY SHARES OF GBP1 E</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE B ORDINARY NON VOTING SHARES CARRY NO VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.		

<b>Class of shares</b>	<b>"C" ORDINARY SHARES OF GBP1 EACH</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE COMPANY'S C ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3400</b>
		<i>Total aggregate nominal value</i>	<b>3400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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*

**2700 "A" ORDINARY SHARES OF GBP1 EACH Shares held as at  
03/05/2010**

*Name:* **DAVID JOHN CHRISTOPHER LAMBERT**

*Address:*

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*Shareholding : 2*

**400 "B" NON VOTING ORDINARY SHARES OF GBP1 E Shares held  
as at 03/05/2010**

*Name:* **LIONEL SHEARMAN**

*Address:*

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*Shareholding* : 3

**300 "C" ORDINARY SHARES OF GBP1 EACH Shares held as at**

**03/05/2010**

*Name:*

**HUDSON JAMES LAMBERT**

*Address:*

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*Shareholding* : 4

**0 "C" ORDINARY SHARES OF GBP1 EACH Shares held as at**

**03/05/2010**

*Name:*

**300 DISPOSED OF IN PERIOD ON 01/12/2009**

**DAVID JOHN CHRISTOPHER LAMBERT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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