



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **AAA SAFES LIMITED**

Company Number: **02178285**

Date of this return: **03/08/2012**

SIC codes: **46180**

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

Situation of Registered Office: **STIRLING HOUSE CHURCH FOLD
CHURCH ROAD
WOMBOURNE
W MIDLANDS
WV5 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY DENISE**

Surname: **MOSELEY**

Former names:

Service Address: **100 HILSTON AVENUE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4SZ**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **CUMMINGS**

Former names:

Service Address: **100 HILSTON AVENUE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1957**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY DENISE**

Surname: **MOSELEY**

Former names:

Service Address: **100 HILSTON AVENUE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FULLY PAID ORDINARY SHARE IN ISSUE CARRIES FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-08-03

Name: **RAY CUMMINGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **TRACEY MOSELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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