



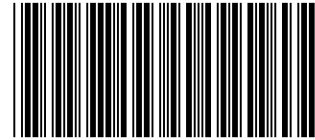
Companies House
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Annual Return

Company Name: **RETAIL SAFERS LIMITED**

Company Number: **02785353**



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Company Details

Period Ending: **28/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**2B JUNO HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN REES**

Address: **2 LAUREL GARDENS
YATTON
NORTH SOMERSET BS49 4AE**

Director 1:

Name: **JANET ELIZABETH FORD**
Date of Birth: **30/08/1951**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **8 HOME FARM CLOSE
HEDDINGTON
CALNE
WILTSHIRE SN11 0RH**

Director 2:

Name: **PAUL FORD** *Address:* **8 HOME FARM CLOSE**
Date of Birth: **01/12/1946** **HEDDINGTON**
Nationality: **BRITISH** **CALNE**
Occupation: **MANAGING DIRECTOR** **WILTSHIRE SN11 0RH**

Director 3:

Name: **RICHARD JOHN REES** *Address:* **2 LAUREL GARDENS**
Date of Birth: **17/11/1950** **YATTON**
Nationality: **BRITISH** **NORTH SOMERSET BS49 4AE**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9506 ORDINARY Shares held as at 28/01/2006

Name: **JANET ELIZABETH FORD**

Address: **82 TOP COMMON**
WARFIELD
BRACKNELL
BERKSHIRE RG42 3SJ

Shareholding 2:

9494 ORDINARY Shares held as at 28/01/2006

Name: **PAUL FORD**

Address: **82 TOP COMMON
WARFIELD
BRACKNELL
BERKSHIRE RG42 3SJ**

Shareholding 3:

1000 ORDINARY Shares held as at 28/01/2006

Name: **MW APS**

Address: **KROSSVERKSGATAN 3 216 16 MALMO
SWEDEN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**