



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

**X34J7CZ7**

*Company Name:* **SAFETY FIRST (EUROPE) LIMITED**

*Company Number:* **03174833**

*Date of this return:* **19/03/2014**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **BECKETT HOUSE, 118 PARKLAND  
DRIVE, LEEDS  
YORKS  
LS6 4PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH ANTHONY**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **OAKROYD  
THE AVENUE COLLINGHAM  
WETHERBY  
WEST YORKSHIRE  
LS22 5BU**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BRIAN HENRY**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **BECKETT HOUSE  
118 PARKLAND DRIVE  
LEEDS  
WEST YORKSHIRE  
LS6 4PT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/10/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DISTRIBUTOR: HEALTH &  
SAFETY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210</b>
		<i>Aggregate nominal value</i>	<b>210</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>

### *Prescribed particulars*

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210</b>
		<i>Total aggregate nominal value</i>	<b>210</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **210 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN HENRY WILSON**

## *Authorisation*

*Authenticated*

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

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