



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFETY FIRST MANUFACTURING COMPANY LIMITED**

Company Number: **03213061**

Date of this return: **17/06/2010**

SIC codes: **3663**

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

Situation of Registered Office: **2 LISTER CLOSE
NEWNHAM INDUSTRIAL ESTATE
PLYMPTON PLYMOUTH
DEVON
PL7 4BA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN EDWARD**
Surname: **THATCHER**
Former names:
Service Address: **SOUTHERN MILL FARM**
 SOUTH SANDS
 SALCOMBE
 DEVON
 TQ8 8LN

Company Director *1*

Type: **Person**
Full forename(s): **AMANDA**
Surname: **THATCHER**
Former names:
Service Address: **SOUTHERN MILL FARM**
 SOUTH SANDS
 SALCOMBE
 DEVON
 TQ8 8LN

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

Date of Birth: **09/03/1949** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **EMILY ANTONIA**
Surname: **WRIGHT**
Former names:
Service Address: **39 SLATELANDS CLOSE**
 PLYMOUTH
 DEVON
 PL7 1XJ

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

Date of Birth: **09/10/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.		

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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

720 ORDINARY A Shares held as at 17/06/2010

Name: **AMANDA THATCHER**

Address:

Shareholding : 2

80 ORDINARY A Shares held as at 17/06/2010

Name: **EMILY WRIGHT**

Address:

Shareholding : 3

200 ORDINARY B Shares held as at 17/06/2010

Name: **AMANDA THATCHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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