



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RADYR SAFETY LIMITED**

Company Number: **03222181**

Date of this return: **09/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **10 THE GREEN
RADYR
CARDIFF
CF15 8BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOHN PHILIP**

Surname: **KITCHER**

Former names:

Service Address: **10 THE GREEN
RADYR
CARDIFF
CF15 8BR**

Company Director **1**

Type: **Person**

Full forename(s): **HILARY NORA**

Surname: **KITCHER**

Former names:

Service Address: **10 THE GREEN
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8BR**

Country/State Usually Resident: **WALES**

Date of Birth: **02/02/1947** *Nationality:* **BRITISH**

Occupation: **INFORMATION RESEARCH
OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN PHILIP**

Surname: **KITCHER**

Former names:

Service Address: **10 THE GREEN
RADYR
CARDIFF
CF15 8BR**

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1944** *Nationality:* **BRITISH**

Occupation: **SAFETY ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 1 ORDINARY shares held as at 2011-07-09
Name: HILARY NORA KITCHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-09
Name: JOHN PHILIP KITCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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