

COMPANIES HOUSE

3638

Annual Return

of company number 03579616

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company name

SAFETY SHIELD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 1	0 6	919	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

OSSINGTON CHAMBERS 6/8 CASTLE GATE NEWARK NOTTINGHAMSHIRE NG24 1AX

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		L
Day	Month	Year
-		

Month

Day

741	Ц
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03579616 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	•
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
TRACY MARIA ROWBERRY 12 ADBOLTON LODGE WHIMSEY PARK CARLTON NOTTINGHAM NG4 1DR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David March Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BARRIE PARKER SHELLEY HOUSE 2 STATION ROAD FISKERTON NOTTINGHAMSHIRE NG25 OUG	
Date of Birth:- 10/08/39 Nat:BRITISH Occ:HEALTH & SAFETY CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03979616	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
TRACY MARIA	bate of any onange.			
ROWBERRY 12 ADBOLTON LODGE				
WHIMSEY PARK	***************************************			
CARLTON	***************************************			
NOTTINGHAM NG4 1DR				

Date of Birth:- 10/02/72				
Nat:BRITISH	***************************************			
Occ: HEALTH & SAFETY CONSULTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
	Doy Month Van			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious dispeters in				
Show any relevant current and previous directorships.	:			

Particulars.	Day Month Year			
i di tiodiqis.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	••••••			
if this person has seased to be director -lease	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	E T T T T T T T T T T T T T T T T T T T			
Show any relevant current and previous directorships.	***************************************			

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03579616 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	2,0,0,0,0,00		issued multiplied by nominal value per share)			
	ORDINARY	<u> </u>	£2-00			
	Totals	2	£2-00			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper paper			
	A full list of n	nembers is enclos	sed 🔽			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	P S	Sooretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 😞	-6-99	*(delete as appropriate)			
l enclose the fee of £15.	This return it	ncludes NO	continuation sheets.			
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.					
	OTERHENIO (A	LAMETTALE 2 CO				
To whom should Companies House direct any enquiries about the information shown in this return?>	OSSINGTON	Vichambers, Bate, K. Notts.				
		Postco	de			
	Telephone (01636 70562	4 Ext TPH			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		A		
Company Number: 03579616	Account of Shares			
Company Name:	Number of	Particulars of shares trans- ferred since the date of the		
	shares or amount of	last return, or, in the case of the first return, since the		
SAFETY SHIELD LIMITED	stock held	incorporation of the company, by		
	by existing members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	Transformed Registration	Remarks	
	held	of Transfer		
BARRIE PARKER				
SHELLEY HOUSE 2 STATION ROAD				
FSKERTON NOTTS.	1			
MRS TRACY MARIE ROWRERRY				
12 ADBOLTON LONGE WHIMSEY PARK				
'				
CARLTON NOTTINGHAM	\			
·				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM \$63

	Account of Shares			
Company Number: 03579616	Particulars of shares trans-			
Company Name:	Number of shares or		he date of the r, in the case	
	amount of	of the first re	eturn,since the	
SAFETY SHIELD LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Alumahan			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	THATISTELLE	of Transfer	
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