



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

X45GEGZK

Company Name: **WIRESAFE LIMITED**

Company Number: **03946592**

Date of this return: **10/03/2015**

SIC codes: **64209**

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

Situation of Registered Office: **CHANDLER HOUSE
7 FERRY ROAD OFFICE PARK
RIVERSWAY PRESTON
LANCASHIRE
PR2 2YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **LINDLEY**

Former names:

Service Address: **THE BARN
LEE BOTTOM ROAD
TODMORDEN
LANCASHIRE
OL14 6HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **HICKMAN**

Former names:

Service Address: **THE BARN
LEE BOTTOM ROAD
TODMORDEN
LANCASHIRE
OL14 6HH**

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

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES POSSESS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **BRYAN HICKMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGINA LINDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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