



Companies House

AR01 (ef)

Annual Return



X4FNKYVT

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Company Name: **SAFEWARE LTD**

Company Number: **04224763**

Date of this return: **10/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **141A STAMFORD HILL
LONDON
N16 5LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **BINETH**

Former names:

Service Address: **78 WELLINGTON AVENUE
LONDON
N15 6BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BINETH**

Former names:

Service Address: **78 WELLINGTON AVENUE
LONDON
N15 6BB**

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

Date of Birth: **10/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 10/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-09-09

Name: **DAVID BINETH**

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

Name: **DARBIN ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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