



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALL SAFE AND SOUND LIMITED**

*Company Number:* **04279459**

*Date of this return:* **31/08/2014**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **UNIT 10 WATERWAYS BUSINESS CENTRE NAVIGATION ROAD  
ENFIELD  
ENGLAND  
EN3 6JJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **THE CHART  
9 ROSE VALE  
HODDESDON  
ENGLAND  
EN11 8NR**

*Company Director*    ***1***

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

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                        **THE CHART  
9 ROSE VALE  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 8NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AUDIO VISUAL HIRE & SALES**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **KIRBY**

*Former names:*

*Service Address:*                **6 SHEREDES DRIVE  
HODDESDON  
HERTS  
ENGLAND  
EN11 8LJ**

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

*Date of Birth:*   **12/10/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **AUDIO VISUAL HIRE & SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **N HARRISON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **B KIRBY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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