



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2014**

**X3CBPMWY**

*Company Name:* **SAFETYWISE SOLUTIONS LIMITED**

*Company Number:* **04475910**

*Date of this return:* **02/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CORNER HOUSE  
MAIN ROAD, SOUTH RESTON  
LOUTH  
LINCOLNSHIRE  
UNITED KINGDOM  
LN11 8JJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WAYNFLETE HOUSE 139 EASTGATE  
LOUTH  
LINCOLNSHIRE  
ENGLAND  
LN11 9QQ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **CORNER HOUSE  
MAIN ROAD SOUTH RESTON  
LOUTH  
LINCOLNSHIRE  
UNITED KINGDOM  
LN11 8JQ**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ERNEST EDWARD**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **CORNER HOUSE  
MAIN ROAD SOUTH RESTON  
LOUTH  
LINCOLNSHIRE  
UNITED KINGDOM  
LN11 8JQ**

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

*Date of Birth:*    **26/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF :- A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ERNEST TAYLOR

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* NOELLE TAYLOR

## *Authorisation*

*Authenticated*

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

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