



Companies House
— for the record —

AR01 (ef)

Annual Return



XCS0TKCQ

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **CHECK SAFETY FIRST LIMITED**

Company Number: **04748066**

Date of this return: **29/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **THE WINE WAREHOUSE, THE BACK
CHEPSTOW
MONMOUTHSHIRE
NP16 5HH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR LESLIE THOMAS**
Surname: **OXLEY**
Former names:
Service Address: **17 DEANS GARDENS**
 CHEPSTOW
 MONMOUTHSHIRE
 NP16 5SG

Company Director **1**

Type: **Person**
Full forename(s): **MARK ALEXANDER**
Surname: **HARRINGTON**
Former names:
Service Address: **KINGSMARK HOUSE**
 SAINT LAWRENCE ROAD
 CHEPSTOW
 MONMOUTHSHIRE
 NP16 6BE

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

Date of Birth: **11/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KEMP**

Former names:

Service Address: **5 SPARROWHALL LANE
POWICK
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 4SG**

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

Date of Birth: **29/04/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **6 GROSVENOR ROAD
SOUTHPORT
MERSEYSIDE
PR8 2JE**

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

Date of Birth: **04/01/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN DAVID**
Surname: **TATE**
Former names:
Service Address: **THE WINE WAREHOUSE**
 THE BACK
 CHEPSTOW
 GWENT
 NP16 5HH

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

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

435782 ORDINARY Shares held as at 29/04/2010

Name: **LESLIE MORGAN**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 29/04/2010

Name:

EL MAUTESEM BELLAH FOUAD ALI KHALIL

Address:

Shareholding : 3

24260 ORDINARY Shares held as at 29/04/2010

Name:

STEPHEN DAVID TATE

Address:

Shareholding : 4

35000 ORDINARY Shares held as at 29/04/2010

Name:

MATTHEW TOSSELL

Address:

Shareholding : 5

62750 ORDINARY Shares held as at 29/04/2010

Name:

MICHAEL KEMP

Address:

Shareholding : 6

989181 ORDINARY Shares held as at 29/04/2010

Name:

ZABRISKIE LIMITED

Address:

Shareholding : 7

92500 ORDINARY Shares held as at 29/04/2010

Name:

CRAIG WORTHY

Address:

Shareholding : 8

92500 ORDINARY Shares held as at 29/04/2010

Name: **ROSEMARY WORTHY**

Address:

Shareholding : 9

32259 ORDINARY Shares held as at 29/04/2010

Name: **COWA SERVICE GEBAUDEDUENSTE AG**

Address:

Shareholding : 10

37634 ORDINARY Shares held as at 29/04/2010

Name: **LUKE HARRINGTON**

Address:

Shareholding : 11

32500 ORDINARY Shares held as at 29/04/2010

Name: **LES OXLEY**

Address:

Shareholding : 12

473430 ORDINARY Shares held as at 29/04/2010

Name: **MARK HARRINGTON**

Address:

Shareholding : 13

134409 ORDINARY Shares held as at 29/04/2010

Name: **CHRISTOPHER KELSON**

Address:

Shareholding : 14

47795 ORDINARY Shares held as at 29/04/2010

Name: **ALAN ZERING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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