



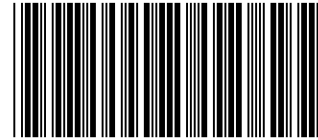
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Annual Return

Company Name: **SAFETY MANAGEMENT AND MONITORING SERVICES LIMITED**

Company Number: **04903672**



XR2V3930

Received for filing in Electronic Format on the: **29/09/2005**

Company Details

Period Ending: **18/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**50 LION CHAMBERS
JOHN WILLIAM STREET
HUDDERSFIELD
WEST YORKSHIRE
HD1 1ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP MORRIS**

Address: **39 CUMBERLAND AVENUE
FIXBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2JJ**

Director 1:

Name: **PHILIP MORRIS** *Address:* **39 CUMBERLAND AVENUE**
Date of Birth: **05/11/1962** **FIXBY**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **CONSULTANT** **WEST YORKSHIRE HD2 2JJ**

Director 2:

Name: **SUSAN MORRIS** *Address:* **39 CUMBERLAND AVENUE**
Date of Birth: **02/03/1963** **FIXBY**
Nationality: **BRITISH** **HUDDERSFIELD HD2 2JJ**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2005

Name: **PHILIP MORRIS**
Address: **39 CUMBERLAND AVENUE**
FIXBY
HUDDERSFIELD HD2 2JJ

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2005

Name: **SUSAN MORRIS**

Address: **39 CUMBERLAND AVENUE
FIXBY
HUDDERSFIELD HD2 2JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**