



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Screensafe UK Limited**

Company Number: **05011405**

Date of this return: **09/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SCHOTT BUILDING DRUMMOND ROAD ASTONFIELDS INDUSTRIAL ESTATE
STAFFORD, STAFFORDSHIRE
ENGLAND
UNITED KINGDOM
ST163EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW DAMIAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW DAMIAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1971** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	676
		<i>Aggregate nominal value</i>	676
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	676
		<i>Total aggregate nominal value</i>	676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at 2011-01-09
	88 shares transferred on 2010-04-26
	88 shares transferred on 2010-04-26
<i>Name:</i>	MS JANE ELIZABETH ROBERTS
<i>Shareholding 2</i>	: 338 ORDINARY 1 GBP shares held as at 2011-01-09
<i>Name:</i>	MRS HELENA TAYLOR
<i>Shareholding 3</i>	: 338 ORDINARY 1 GBP shares held as at 2011-01-09
<i>Name:</i>	MR MATTHEW DAMIAN 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.