



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISS SAFETY LIMITED**

Company Number: **05254536**

Date of this return: **08/10/2011**

SIC codes: **33200**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582
HONEYPOT LANE
STANMORE
MIDDX
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **TEMPLE**

Former names:

Service Address: **4 DERBYFIELDS
NORTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1HH**

Company Director ***1***

Type: **Person**

Full forename(s): **NICK**

Surname: **COWEN**

Former names:

Service Address: **104 CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3AJ**

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

Date of Birth: **12/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PHILIP**

Surname: **KINLEY**

Former names:

Service Address: **67 ELMSTEAD AVENUE
WEMBLEY
MIDDLESEX
HA9 8NS**

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

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **LANGLEY**

Former names:

Service Address: **7 BISHOPS FIELD
ASTON CLINTON
BUCKINGHAMSHIRE
HP22 5BB**

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

Date of Birth: **17/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK JOSEPH**

Surname: **SALTER**

Former names:

Service Address: **33 FELBRIGG CRESCENT, PONTPRENNAU
CARDIFF
CF23 8SE**

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

Date of Birth: **12/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING FULL DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ROBERT PHILIP KINLEY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **MARK JOSEPH SALTER**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT LANGLEY**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **NICK COWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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