



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2012

X107C4UZ

Company Name: **Business Safety Solutions Limited**

Company Number: **05326229**

Date of this return: **07/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **29 STONEYWOOD ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV2 2HU**

Single Alternative Inspection Location (SAIL)

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

CLIFFORD HOUSE 38-44 BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA ANN**

Surname: **PARKER**

Former names:

Service Address: **29 STONEYWOOD ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV2 2HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **PARKER**

Former names:

Service Address: **29 STONEYWOOD ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV2 2HU**

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

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**

Occupation: **SAFETY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **PETER MICHAEL PARKER**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANN PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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