Companies House

AR01 (ef)

Annual Return

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Company Name:	**SAFETY FIRST LTD**
Company Number:	**05440268**
Date of this return:	**29/04/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLIVEDEN CHAMBERS, CLIVEDEN PLACE, LONGTON, STOKE ON TRENT STAFFORDSHIRE UNITED KINGDOM ST3 4JB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SARA-ANN**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE OAK HILL**
BLACKMOOR END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ

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

Date of Birth: **18/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON LANCE**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE OAK HILL**
BLACKMORE END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **UV LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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