



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHTRC3**

*Company Name:* **TAL SAFETY TRAINING LIMITED**

*Company Number:* **05544161**

*Date of this return:* **23/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **61 ALBERT STREET  
RUGBY  
WARWICKSHIRE  
CV21 2SN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **80 BALSALL STREET EAST  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS  
CV7 7FT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                         **BROWN**

*Former names:*

*Service Address:*                **80 BALSALL STREET EAST  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS  
CV7 7FT**

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

*Date of Birth:*    **10/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN CHARLES**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **22 TOWNSEND LANE  
LONG LAWFORD  
RUGBY  
WARWICKSHIRE  
CV23 9DF**

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

*Date of Birth:* **26/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN BROWN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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