



Companies House
— for the record —

AR01 (ef)

Annual Return



X1H8V0PL

Received for filing in Electronic Format on the: **11/09/2012**

Company Name: **KEEPSAFE TRACKING LIMITED**

Company Number: **05547481**

Date of this return: **26/08/2012**

SIC codes: **47990**

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

Situation of Registered Office: **4 STATION COURT, STATION ROAD
GREAT SHELFORD
CAMBRIDGE
CAMBS
CB22 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC ALLEN**

Surname: **NUTTER**

Former names:

Service Address: **13 WORTS CAUSEWAY
CAMBRIDGE
UNITED KINGDOM
CB1 8RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH ANN**

Surname: **FELLA**

Former names:

Service Address: **13 WORTS CAUSEWAY
CAMBRIDGE
CB1 8RJ**

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

Date of Birth: **26/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC ALLEN**

Surname: **NUTTER**

Former names:

Service Address: **13 WORTS CAUSEWAY
CAMBRIDGE
UNITED KINGDOM
CB1 8RJ**

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

Date of Birth: **04/10/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ERIC ALLEN NUTTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH FELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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