



Companies House
— for the record —

AR01 (ef)

Annual Return



XYPS3P59

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Company Name: **THE SAFETYBOAT COMPANY LTD**

Company Number: **05599993**

Date of this return: **21/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **OFFICE 1 27 OLD POST OFFICE
LANE, BADSEY
EVESHAM
WORCS
WR11 7XF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID ASHLEY**

Surname: **DENNICK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ASHLEY**

Surname: **DENNICK**

Former names:

Service Address: **27 OLD POST OFFICE LANE
BADSEY
EVESHAM
WORCS
WR11 7XF**

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

Date of Birth: **27/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DENNICK**

Former names:

Service Address: **60 FAIRFIELD ROAD
EVESHAM
WORCESTERSHIRE
WR11 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 499 ORDINARY shares held as at 2010-10-21
Name: GARY DAVID DENNICK

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-21
Name: GARY DENNICK

Shareholding 3 : 501 ORDINARY shares held as at 2010-10-21
Name: DAVID DENNICK

Authorisation

Authenticated

This form was authorised by one of the following:

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