



Companies House
— for the record —

AR01 (ef)

Annual Return



X11000OI

Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **GKL SAFETY SERVICES LIMITED**

Company Number: **05689173**

Date of this return: **01/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **9 SANDIWAY PARK
HARTFORD
NORTHWICH
CW8 2AS**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **9 SANDIWAY PARK
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2AS**

Company Director ***1***

Type: **Person**
Full forename(s): **GARETH**

Surname: **JONES**

Former names:

Service Address: **9 SANDIWAY PARK
HARTFORD
NORTHWICH
CHESHIRE
CW8 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 2

Type: **Person**
Full forename(s): **MRS KERRY MICHELLE**

Surname: **JONES**

Former names:

Service Address: **9 SANDIWAY PARK
HARTFORD
CHESHIRE
CW8 2AS**

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

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES:NORMAL VOTING RIGHTS			

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 01/10/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: DAVID GLYN JONES

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: KERRY MICHELLE JONES

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: GARETH JONES

Shareholding 4 : 15 ORDINARY shares held as at the date of this return
Name: BISTRA BORISOVA PAUNOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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