



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2IQLS95**

*Company Name:* **GKL SAFETY SERVICES LIMITED**

*Company Number:* **05689173**

*Date of this return:* **01/10/2013**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES:NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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.