



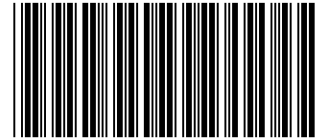
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE ROAD SAFETY SOLUTION LTD**

*Company Number:* **05778811**



*Received for filing in Electronic Format on the:* **04/05/2007**

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*Company Details*

*Period Ending:* **12/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PARKHURST HILL,  
TORRINGTON  
CHAMBERS, 58 NORTH ROAD  
EAST  
PLYMOUTH  
DEVON  
PL4 6AJ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY SEAN MOORE**

*Address:* **KERSYN  
HIGHER ANDERTON ROAD,  
MILLBROOK  
TORPOINT  
CORNWALL PL10 1DX**

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*Director 1:*

*Name:* **MICHAEL WILLIAM HENNESSY** *Address:* **PARK COTTAGE  
QUAY ROAD, TIDEFORD  
SALTASH  
CORNWALL PL12 5HN**  
*Date of Birth:* **30/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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*Director 2:*

*Name:* **GEOFFREY SEAN MOORE** *Address:* **KERSYN  
HIGHER ANDERTON ROAD,  
MILLBROOK  
TORPOINT  
CORNWALL PL10 1DX**  
*Date of Birth:* **10/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DRIVING INSTRUCTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 12/04/2007**

*Name:* **GEOFFREY SEAN MOORE**  
*Address:* **KERSYN  
HIGHER ANDERTON ROAD  
MILLBROOK  
TORPOINT  
CORNWALL  
UNITED KINGDOM PL10 1DX**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 12/04/2007**

*Name:* **MICHAEL WILLIAM HENNESSEY**

*Address:* **PARK COTTAGE  
QUAY ROAD  
TIDEFORD  
SALTASH  
CORNWALL  
UNITED KINGDOM PL12 5HN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**