



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

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

Company Number: **05778811**

Date of this return: **12/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PLYM HOUSE 3 LONGBRIDGE ROAD
MARSH MILLS
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 8LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY SEAN**

Surname: **MOORE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **HENNESSY**

Former names:

Service Address: **16 ELIOT DRIVE
ST. GERMANS
SALTASH
CORNWALL
PL12 5NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1956** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY SEAN**

Surname: **MOORE**

Former names:

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

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

Date of Birth: **10/05/1949** *Nationality:* **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 12/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SEAN MOORE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM HENNESSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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