



Companies House
— for the record —

AR01 (ef)

Annual Return



XSPW9JSU

Received for filing in Electronic Format on the: **07/05/2010**

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

Company Number: **05778811**

Date of this return: **12/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PARKHURST HILL, TORRINGTON
CHAMBERS, 58 NORTH ROAD EAST
PLYMOUTH
DEVON
PL4 6AJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MOORE**

Former names:

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

Company Director ***I***

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): **GEOFFREY SEAN**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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>	0
		<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 12/04/2010 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

500 ORDINARY Shares held as at 12/04/2010

Name: **GEOFFREY SEAN MOORE**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 12/04/2010

Name: **MICHAEL WILLIAM HENNESSEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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