



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2012**

**X0ZZPTQJ**

*Company Name:* **ESSENTIAL SAFETY WEAR LIMITED**

*Company Number:* **06032668**

*Date of this return:* **19/12/2011**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **UNIT 4 OAKFIELD BUSINESS CORNER, WORKS ROAD  
LETCHEWORTH  
HERTS  
UNITED KINGDOM  
SG6 1FB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 4 OAKFIELD BUSINESS CORNER  
WORKS ROAD  
LETCHWORTH  
HERTS  
UNITED KINGDOM  
SG6 1FB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JASON ALAN**

*Surname:* **KITCHENER**

*Former names:*

*Service Address:* **1 BUTTERFIELD COURT  
HITCHIN STREET  
BALDOCK  
HERTFORDSHIRE  
GREAT BRITAIN  
SG7 6XS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                         **BEEDELL**

*Former names:*

*Service Address:*                **41 AVOCET  
LETCHWORTH  
HERTFORDSHIRE  
SG6 4TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*     **SAFETY WEAR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN ROY**

*Surname:* **HIGLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON ALAN**

*Surname:*                         **KITCHENER**

*Former names:*

*Service Address:*                **1 MANSFIELD MEWS  
MANSFIELD ROAD  
BALDOCK  
HERTFORDSHIRE  
SG7 6FG**

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

*Date of Birth:*    **13/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **MINNIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR KEVIN ROBERT**

*Surname:* **SHIPTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/11/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MINNIS

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* JASON KITCHENER

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* KEVIN SHIPTON

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BEEDELL

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* KEVIN HIGLETT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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