



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MUMHVD

Company Name: **ESSENTIAL SAFETY WEAR LIMITED**

Company Number: **06032668**

Date of this return: **19/12/2015**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 3 OAKFIELD BUSINESS CORNER
WORKS ROAD
LETCHWORTH
HERTS
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**

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)

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**

Company Director **1**

Type: **Person**

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

Surname: **BEEDELL**

Former names:

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

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

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

Occupation: **SAFETY WEAR**

Company Director 2

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

Surname: **KITCHENER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SHIPTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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.