



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

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Company Name: **SAFETRADE LIMITED**

Company Number: **06033791**

Date of this return: **20/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **2 KINGS ROAD
LONDON COLNEY
HERTS
AL2 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLIN LIONEL**

Surname: **FREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1961** Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **MARTYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JEREMY RICHARD**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1946** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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

<i>Shareholding 1</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY RICHARD RAY
<i>Shareholding 2</i>	: 142 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN LIONEL FREY
<i>Shareholding 3</i>	: 312 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN JOHN MARTYN
<i>Shareholding 4</i>	: 28 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATT KEEBLE
<i>Shareholding 5</i>	: 28 ORDINARY shares held as at the date of this return
<i>Name:</i>	REJANE COHEN-FREY
<i>Shareholding 6</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	MORRIS JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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