



Companies House

AR01 (ef)

Annual Return



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X34TLWWJ

Company Name: **Safetrade Limited**

Company Number: **06033791**

Date of this return: **31/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **18 MARKET PLACE
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 7DP**

Officers of the company

Company Secretary 1

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

Surname: **RAY**

Former names:

Service Address: **18 MARKET PLACE BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 7DP**

Company Director **1**

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

Surname: **FREY**

Former names:

Service Address: **18 MARKET PLACE BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 7DP**

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: **18 MARKET PLACE BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 7DP**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY RICHARD**

Surname: **RAY**

Former names:

Service Address: **18 MARKET PLACE BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 7DP**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/03/2014 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 : **28 ORDINARY shares held as at the date of this return**
Name: **REJANE COHEN-FREY**

Shareholding 2 : **142 ORDINARY shares held as at the date of this return**
Name: **COLIN LIONEL FREY**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **MORRIS JONES**

Shareholding 4 : **28 ORDINARY shares held as at the date of this return**
Name: **MATT KEEBLE**

Shareholding 5 : **312 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN MARTYN**

Shareholding 6 : **45 ORDINARY shares held as at the date of this return**
Name: **JEREMY RICHARD RAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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