



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Safety Solutions (East Midlands) Ltd**

Company Number: **06203257**

Date of this return: **04/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **22-24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Officers of the company

Company Secretary 1

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

Surname: **KIRKTON.**

Former names:

Service Address: **195 GRANGWAY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 9JE**

Company Director **1**

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

Surname: **KIRKTON.**

Former names:

Service Address: **195 GRANGWAY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 9JE**

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

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **KIRKTON**

Former names:

Service Address: **195 GRANGWAY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 9JE**

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

Date of Birth: **19/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS TRACEY MICHELLE**

Surname: **KIRKTON**

Former names:

Service Address: **22-24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **70 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-03-21

Name: **MICHAEL JOHN KIRKTON.**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-03-21

Name: **MARGARET ELIZABETH KIRKTON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **TRACEY MICHELLE KIRKTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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