



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11UPS7T**

*Company Name:* **EDITSAFE LIMITED**

*Company Number:* **06406284**

*Date of this return:* **23/12/2011**

*SIC codes:* **80300**

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

*Situation of Registered Office:* **RAS WALES THE POD CAPITAL RETAIL PARK  
LECKWITH ROAD  
CARDIFF  
WALES  
CF11 8EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PETER MICHAEL**

*Surname:*                      **MCDONAGH**

*Former names:*

*Service Address:*            **RAS WALES THE POD CAPITAL RETAIL PARK  
LECKWITH ROAD  
CARDIFF  
UNITED KINGDOM  
CF11 8EG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/04/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN WHELAN**

*Surname:* **MOLONEY**

*Former names:*

*Service Address:* **RAS WALES THE POD CAPITAL RETAIL PARK  
LECKWITH ROAD  
CARDIFF  
UNITED KINGDOM  
CF11 8EG**

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

*Date of Birth:* **04/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **SECURITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY 1.00 SHARES THAT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ATTRACT DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN MALONEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MICHAEL MCDONAGH**

## *Authorisation*

*Authenticated*

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

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