



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKONE SAFETY SOLUTIONS LTD**

Company Number: **06409438**

Date of this return: **25/10/2010**

SIC codes: **4534**

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

Situation of Registered Office: **C/O R O'NEILL LTD
10 ROOKWOOD DRIVE
WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY MARGARET**

Surname: **BROWN**

Former names:

Service Address: **44 BROOK STREET
WALL HEATH
KINGSWINFORD
WEST MIDLANDS
DY6 0JG**

Company Director **1**

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

Surname: **HAYNES**

Former names:

Service Address: **44 BROOK STREET
WALL HEATH
KINGSWINFORD
WEST MIDLANDS
DY6 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-25**
Name: **MARK RICHARD HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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