



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST SAFETY LIMITED**

Company Number: **06493704**

Date of this return: **05/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **18 ST. CHRISTOPHERS WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **BODDEY**

Former names:

Service Address: **POPLARS FARM
MOOR LANE
OCKBROOK
DERBYSHIRE
DE72 3SA**

Company Director ***1***

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **BODDEY**

Former names:

Service Address: **POPLARS FARM
MOOR LANE
OCKBROOK
DERBY
DE72 3SA**

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

Date of Birth: **18/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BRAITHWAITE**

Former names:

Service Address: **20 WALLACE STREET
DERBY
DERBYSHIRE
DE22 3FB**

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

Date of Birth: **23/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **12 A ORDINARY shares held as at the date of this return**
Name: **KAREN ANN BODDEY**

Shareholding 2 : **8 B ORDINARY shares held as at the date of this return**
Name: **PHILIP BRAITHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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