



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B SAFE SECURITY SOLUTIONS LTD**

Company Number: **06659380**

Date of this return: **29/07/2011**

SIC codes: **7460**

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

Situation of Registered Office: **SECURITY BUILDINGS STORFORTH LANE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW KENNETH WILLIAM**

Surname: **MOSELEY**

Former names:

Service Address: **11 UPPER CROFT
NEW TUPTON
CHESTERFIELD
DERBYSHIRE
S42 6FD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHIL LEWIS**

Surname: **BALL**

Former names:

Service Address: **56 SPRINGVALE ROAD
DANESMOOR
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S45 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1974**

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>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 29/07/2011 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 2011-07-29**
Name: **PHILLIP LEWIS BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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