



*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:* **29/07/2012**

*SIC codes:* **80200**

*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)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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:* **PHILLIP LEWIS BALL**

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### *Authorisation*

*Authenticated*

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

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