



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2012**

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*Company Name:* **SAFEKICK LIMITED**

*Company Number:* **07020062**

*Date of this return:* **15/09/2012**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **55 RUSSELL STREET  
READING  
BERKSHIRE  
RG1 7XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN DAVID**

*Surname:* **CRYER**

*Former names:*

*Service Address:* **BETISCOTT  
SCHOOL ROAD  
ARBORFIELD CROSS  
BERKSHIRE  
RG2 9NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR HELIO MAURICIO RIBEIRO DOS**

*Surname:*                **SANTOS**

*Former names:*

*Service Address:*        **4 KENDRICK GATE  
TILEHURST  
READING  
UNITED KINGDOM  
RG30 4DP**

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

*Date of Birth:*    **23/03/1960**

*Nationality:*    **BRAZILIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE; CARRIES THE RIGHT, AS RESPECTS DIVIDENDS OR CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF SHARES IN ISSUE; AND IS NON-REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE; CARRIES THE RIGHT, AS RESPECTS DIVIDENDS OR CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF SHARES IN ISSUE; AND IS NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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* : 50 A ORDINARY shares held as at the date of this return  
*Name:* HELIO MAURICIO RIBEIRO DOS SANTOS

*Shareholding 2* : 50 A ORDINARY shares held as at the date of this return  
*Name:* DENISE MACHADO DOS SANTOS

*Shareholding 3* : 900 B ORDINARY shares held as at the date of this return

Name:

SANTOS VISION LIMITED

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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.