



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAFEKICK LIMITED**

Company Number: **07020062**

Date of this return: **15/09/2015**

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 ***I***

Type: **Person**

Full forename(s): **MR EDUARDO MACHADO**

Surname: **SANTOS**

Former names:

Service Address: **FLAT 3 24 WESTCOTE ROAD
READING
BERKSHIRE
ENGLAND
RG30 2DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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