



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

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Company Name: **SAFAPOND DIRECT LTD**

Company Number: **07117810**

Date of this return: **06/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **LITTLE WALLS FARM WHITWELL COMMON
WORKSOP
S80 3EH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GILBERT**

Former names:

Service Address: **LITTLE WALLS FARM WHITWELL COMMON
WORKSOP
UNITED KINGDOM
S803EH**

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MATTHEW**

Surname: **GILBERT**

Former names:

Service Address: **5 ASHLEIGH CLOSE
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **GILBERT**

Former names:

Service Address: **LITTLE WALLS FARM WHITWELL COMMON
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 48 ORDINARY shares held as at the date of this return
Name: JONATHAN GILBERT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JAMES GILBERT

Shareholding 3 : 102 ORDINARY shares held as at the date of this return
Name: IAN GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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