

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

12/05/2014

Company Name:

SAFECAB IT LTD

Company Number:

07603671

Date of this return:

14/04/2014

SIC codes:

41100

99999

Company Type:

Private company limited by shares

75A JACOBS WELLS ROAD

Situation of Registered

CLIFTON

Office:

BRISTOL

ENGLAND

BS8 1DJ

Officers of the company

| Company Secreta | ry 1 |
|-------------------|-----------------------|
| Type: | Person |
| Full forename(s): | PATRICIA |
| Surname: | WILKINSON |
| Former names: | |
| Service Address: | 75A JACOBS WELLS ROAD |
| | CLIFTON |
| | BRISTOL |
| | ENGLAND |
| | BS8 1DJ |

Company Director 1

Type: Person

Full forename(s): MR MICHELE ARCANGELO

Surname: BOTTA

Former names:

Service Address: ROCKWOOD HOUSE FRENCHAY ROAD

BRISTOL ENGLAND BS16 2RA

Country/State Usually Resident: ENGLAND

Date of Birth: 22/08/1957 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: MICHELE BOTTA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2014-01-31

Name: PEPE NERO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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