



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SAFETY RAZOR COMPANY LIMITED**

Company Number: **07818391**

Date of this return: **20/10/2013**

SIC codes: **47190**

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

Situation of Registered Office: **51 STATION ROAD
FOREST HALL
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE12 8AQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS EMMA LAURA**

Surname: **CZESTOCHOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/04/1992** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : 0 ORDINARY SHARES shares held as at the date of this return
45 shares transferred on 2013-01-01

Name: EDWARD CZESTOCHOWSKI

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
45 shares transferred on 2013-01-01

Name: MICHELLE CZESTOCHOWSKI

Shareholding 3 : 5 ORDINARY SHARES shares held as at the date of this return

Name: DAVID MCMENZIE

Shareholding 4 : 5 ORDINARY SHARES shares held as at the date of this return

Name: LINDEN MCMENZIE

Shareholding 5 : 90 ORDINARY SHARES shares held as at the date of this return

Name: EMMA CZESTOCHOSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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