



Companies House

AR01 (ef)

Annual Return



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Company Name: **SP&L Safety Limited**

Company Number: **08267715**

Date of this return: **25/10/2015**

SIC codes: **09100**

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

Situation of Registered Office: **QUEENS HEAD HOUSE THE STREET
ACLE
NORWICH
UNITED KINGDOM
NR13 3DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **LING**

Former names:

Service Address: **54 EVERITT COURT SWONNELLS WALK
LOWESTOFT
SUFFOLK
ENGLAND
NR32 3PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

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 25/10/2015 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 : 90 ORDINARY A shares held as at the date of this return
Name: STEPHEN PAUL LING

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: ANNE MARILYN MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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