



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 7 SAFE LIMITED**

Company Number: **08347603**

Date of this return: **04/01/2014**

SIC codes: **43390**

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

Situation of Registered Office: **33 TAMWORTH ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER RICHARD**

Surname: **CHAFFE**

Former names:

Service Address: **33 TAMWORTH ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **CHAFFE**

Former names:

Service Address: **UNIT 2 NEWCASTLE ENTERPRISE CENTRE
HIGH STEET KNUTTON
NEWCASTLE-U-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK GEORGE**

Surname: **RICHARDS**

Former names:

Service Address: **UNIT 2 NEWCASTLE ENTERPRISE CENTRE
HIGH STEET KNUTTON
NEWCASTLE-U-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FARUK**

Surname: **VIRANI**

Former names:

Service Address: **UNIT 2 NEWCASTLE ENTERPRISE CENTRE
HIGH STEET KNUTTON
NEWCASTLE-U-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/01/2014 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 : **450 ORD shares held as at the date of this return**
Name: **MARK GEORGE RICHARDS**

Shareholding 2 : **450 ORD shares held as at the date of this return**
Name: **FARUK VIRANI**

Shareholding 3 : **100 ORD shares held as at the date of this return**
Name: **PETER RICHARD CHAFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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