



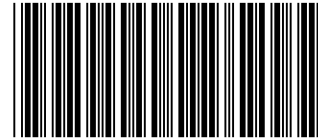
Companies House
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Annual Return

Company Name: **CONSOLIDATED SAFEGUARDS LIMITED**

Company Number: **01450955**



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Received for filing in Electronic Format on the: **25/04/2007**

Company Details

Period Ending: **04/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BELGRAVE HOUSE
76 BUCKINGHAM PALACE
ROAD
LONDON
ENGLAND
SW1W 9RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PLANT NOMINEES LIMITED**

Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Director 1:

Name: **GRAYSTON CENTRAL
SERVICES LIMITED**

Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Director 2:

Name: **PLANT NOMINEES LIMITED**

Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED	10000	GBP10000.00
ORDINARY	10000	GBP1000.00
TOTALS	20000	GBP11000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 DEFERRED Shares held as at 04/04/2007

Name: **SERVICELINK HOLDINGS (UK) LIMITED**

Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Shareholding 2:

10000 ORDINARY Shares held as at 04/04/2007

Name:

SERVICELINK HOLDINGS (UK) LIMITED

Address:

**BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**