



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFETY WEAR AND SIGNS LIMITED**

Company Number: **01585597**

Date of this return: **21/07/2013**

SIC codes: **47710**

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

Situation of Registered Office: **RAYFORD HOUSE
SCHOOL ROAD
HOVE
SUSSEX
BN3 5HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ESTHER LINDSAY NADINE**

Surname: **HORNEY**

Former names:

Service Address: **WELLINGTON HOUSE
CLAPPERS LANE, FULKING
HENFIELD
WEST SUSSEX
BN5 9NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL MARTIN**

Surname: **HORNEY**

Former names:

Service Address: **WELLINGTON HOUSE
CLAPPERS LANE, FULKING
HENFIELD
WEST SUSSEX
BN5 9NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS ESTHER LINDSAY NADINE**

Surname: **HORNEY**

Former names:

Service Address: **WELLINGTON HOUSE
CLAPPERS LANE, FULKING
HENFIELD
WEST SUSSEX
BN5 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **SAMUEL FREDERICK**

Surname: **HORNEY**

Former names:

Service Address: **WELLINGTON HOUSE
CLAPPERS LANE
FULKING
WEST SUSSEX
BN5 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL FREDERICK HORNEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: E.L.N. HORNEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CARL MARTIN HORNEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW BRETT HATHAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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