



Companies House

AR01 (ef)

Annual Return



X51BR1HR

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Company Name: **CHLORIDE SAFETY SYSTEMS LIMITED**

Company Number: **02010174**

Date of this return: **31/01/2016**

SIC codes: **26301**

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

Situation of Registered Office: **HONEYWELL HOUSE SKIMPED HILL LANE
BRACKNELL
BERKS
RG12 1EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 HOLBORN VIADUCT
LONDON
EC1A 2DY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRANT WILLIAM**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	440828
		<i>Aggregate nominal value</i>	440828
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO CAST ONE VOTE FOR EACH ORDINARY SHARE SO HELD AT GENERAL MEETINGS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	440828
		<i>Aggregate nominal value</i>	440828
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY-A SHARES ARE ENTITLED TO CAST 99 VOTES FOR EACH ORDINARY-A SHARE SO HELD AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	881656
		<i>Total aggregate nominal value</i>	881656

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **440828 ORDINARY shares held as at the date of this return**
Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Shareholding 2 : **440828 ORDINARY-A shares held as at the date of this return**
Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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