

COMPANIES HOUSE

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Annual Return

of company number 02199121

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company name

SAFTRONICS 2S LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A08 *AFRM1GZI* 404
COMPANIES HOUSE 07/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 14	0 6	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year			
Day Month Year			
Day Month Year			
Day Month Year			
	Day	Month	Year

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This is the address registered by Companies House.

PEARSON STREET LEEDS LS10 1BQ

Principa	l business	activities	(See note 4	IJ
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Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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02199121	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
23 MARKET PLACE	
WETHERBY	
WEST YORKSHIRE	***************************************
LS22 6LQ	
Register of debenture holders (See note 6)	
1105.0101 Of Worders (Dee Note 0)	
Any register of debenture holders (or duplicate) is	
kept at	
23 MARKET PLACE	
WETHERBY	
WEST YORKSHIRE	
LS22 6LQ	***************************************
Company Socretors (5	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARTIN ALEXANDER	
WILLIAMS	
23 THE AVENUE	
ROUNDHAY LEEDS	
WEST YORKSHIRE LS8 1JG	
HERE TOTALDITIES THE TOTAL	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
The second of th	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
ROBERT JOHN	••••
TREMLIN	
12 BREARY LANE	***************************************
BRAMHOPE	***************************************
LEEDS	
WEST YORKSHIRE LS16 9AE	***************************************

Date of Birth:- 25/04/43	***************************************
Nat:BRITISH	
Occ:ENGINEER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	2S Holdings Ltd, Studioagent Ltd
Show any relevant current and previous directorships.	Saftronics Ltd, Elpro Ltd.
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Page 2

02199121 '	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER HARGREAVES	
WAINMAN	
8 MANOR PARK	•••••
SCARCROFT	
LEEDS	•••••
WEST YORKSHIRE LS14 3BW	•••••

Date of Birth:- 14/02/33	•••••
Nat:BRITISH	
Occ : ENGINEER	
• •	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chair any relayant aurent and hearthra directable	Lambert Eng. Ltd. Saftronics Ltd.
Show any relevant current and previous directorships.	Lambert Eng. Holdings Ltd.
Demostudio	Ltd. Studioagent Ltd. 2S Holdings Ltd
	Day Month Year
Particulars.	
1/2 DMT11 3.7 D1/31/DMD	Date of any change.
MARTIN ALEXANDER	
WILLIAMS	•••••••••••••••••••••••••••••••••••••••
23 THE AVENUE ROUNDHAY	***************************************
LEEDS	
WEST YORKSHIRE LS8 1JG	

Date of Birth:- 22/09/52	***************************************
Nat:BRITISH	••••••
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Lambert Eng. Ltd, 2S Holdings Ltd,
Show any relevant current and previous directorships.	Lambert Eng. Holdings Ltd.
KC Precision Eng. Ltd, Demostudio	
Particulars.	Day Month Year
	Date of any change.
·	

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	··
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If this margan has assent to discretize actions	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when	Date of resignation.

Show any relevant current and previous directorships.

Page 3

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02199121 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	6000	£6,000
	Totals	6000	£6.000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	,		on paper not on paper
	A full list of me	mbers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
if an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Hulli	1 / Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4th Jun	e 1999	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAF	SLIE BRAY THERED ACCO 23 MARKET PI WETHERB WEST YORKS LS22 6LC	HIRE
	reiebuoue 01	937 583043	Ext _

TIOT OF TAST ARD PRESENT MEMBERS	SCHEDULE TO FORM 36				
Company Number: 02199121	Account of Shares		!S		
Company Name: SAFTRONICS 2S LIMITED	date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
STUDIOAGENT LIMITED C/o Lambert Engineering Ltd Station Rd, Tadcaster LS24 9SG	6000				
Robert John Tremlin, 12 Breary Lane,					
Bramhope, Leeds LS16 9AE		2000	18.6.98.		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

ticulars of s		5
Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
lumber Insferred	Date of Registration of Transfer	Remarks
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11	ne first refroration of coany, by persons we members, persons we ceased to the coangle of the co	ne first return, since the reporation of the pany, by persons who are still members, and persons who have ceased to be members. Jumber neferred Registration of Transfer