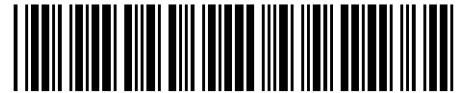




Companies House

AR01 (ef)

Annual Return



X55X310C

Received for filing in Electronic Format on the: 29/04/2016

Company Name: Safetech Solutions Limited

Company Number: 03543478

Date of this return: 08/04/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: P O BOX 1295 20 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **MORAN**

Former names:

Service Address: **16 LOWNDES AVENUE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RUSSELL**

Surname: **LOWE**

Former names:

Service Address: **29 HOGARTH AVENUE
ASHFORD
MIDDLESEX
ENGLAND
TW15 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **MORAN**

Former names:

Service Address: **16 LOWNDES AVENUE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 08/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON RUSSELL LOWE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN THOMAS MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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