Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/05/2016**

Company Name:	**S.A.F. CO (SERVICES) LIMITED**
Company Number:	**03747867**
Date of this return:	**08/04/2016**
SIC codes:	**49410** **50200** **51210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FOREMOST HOUSE RADFORD WAY** **BILLERICAY** **ESSEX** **CM12 0BT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LINDA**
Surname:	**BEADLE**
Former names:	
Service Address:	**EXECUTIVE SUITE 4 FIRST FLOOR, GAMMA 1** **WEST ROAD** **IPSWICH** **ENGLAND** **IP3 9FF**

Company Director *1*

Type: **Person**

Full forename(s): KEITH JAMES

Surname: BEADLE

Former names:

Service Address: EXECUTIVE SUITE 4 FIRST FLOOR, GAMMA 1
WEST ROAD
IPSWICH
ENGLAND
IP3 9FF

Country/State Usually Resident: CYPRUS

Date of Birth: **/02/1952 *Nationality:* BRITISH

Occupation: FREIGHT FORWARDER

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP BRIAN**

Surname: **ROLFE**

Former names:

Service Address: **EXECUTIVE SUITE 4 FIRST FLOOR, GAMMA 1**
WEST ROAD
IPSWICH
ENGLAND
IP3 9FF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH JAMES BEADLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA BEADLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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