



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UK02R

Company Name: **CHANNEL SAFETY SYSTEMS LIMITED**

Company Number: **03853978**

Date of this return: **19/04/2016**

SIC codes: **32990**
99999

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

Situation of Registered Office: **VOTEC HOUSE THE VO-TEC CENTRE**
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
RG14 5TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WESTBROOK**

Former names:

Service Address: **VOTEC HOUSE THE VO-TEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TN**

Company Director ***1***

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

Surname: **PALMER**

Former names:

Service Address: **VOTEC HOUSE THE VO-TEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WESTBROOK**

Former names:

Service Address: **VOTEC HOUSE THE VO-TEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TN**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ENTITLEMENT TO ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHANNEL SAFETY SYSTEMS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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