



Companies House

**AR01** (ef)

**Annual Return**



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**X5867E8A**

*Company Name:* **CHANNEL SAFETY SYSTEMS LIMITED**

*Company Number:* **03853978**

*Date of this return:* **31/05/2016**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2016-05-31**

*Name:* **CHANNEL SAFETY SYSTEMS GROUP LTD**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **DETA ELECTRICAL COMPANY 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.**