



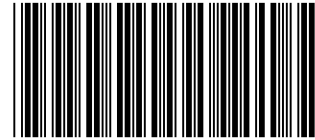
Companies House
— for the record —

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Annual Return

Company Name: **CITIZENSAFE LIMITED**

Company Number: **03865293**



X0058USW

Received for filing in Electronic Format on the: **19/11/2007**

Company Details

Period Ending: **26/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**GB HOUSE
KINGSFIELD COURT
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9GB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN HENRI CONSTANTIN**

Address: **DALE END
30 THE HIGHWAY
HAWARDEN
FLINTSHIRE CH5 3DH**

Director 1:

Name: **RICHARD ANTHONY LAW** *Address:* **69 CHATSWORTH ROAD**
Date of Birth: **11/03/1960** **WORSLEY**
Nationality: **BRITISH** **MANCHESTER M28 2WS**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/10/2007

Name: **GB GROUP PLC**
Address: **GB HOUSE**
KINGSFIELD COURT
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM CH4 9GB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**