



Companies House

AR01 (ef)

Annual Return



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X37CEBND

Company Name: **SAFETY TECHNOLOGY LTD**

Company Number: **04425038**

Date of this return: **25/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE STONE BARN LOWER TY-NEWYDD
CLYTHA
RAGLAN
MONMOUTHSHIRE
UNITED KINGDOM
NP15 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENDA DAWN**

Surname: **DICKENS**

Former names:

Service Address: **THE BARN WONASTOW MILL
MITCHEL TROY
MONMOUTH
UNITED KINGDOM
NP25 4BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **DICKENS BSC C ENG-MIEE**

Former names:

Service Address: **THE BARN WONASTOW MILL
MITCHEL TROY
MONMOUTH
UNITED KINGDOM
NP25 4BD**

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

Date of Birth: **15/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **WATERSON**

Former names:

Service Address: **84 THORNES ROAD
WAKEFIELD
LANCASHIRE
UNITED KINGDOM
WF2 8QL**

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

Date of Birth: **27/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **18 ORDINARY shares held as at the date of this return**
Name: **GLEND A DAWN DICKENS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH DICKENS**

Shareholding 3 : **54 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW DICKENS BSC C ENG-MIEE**

Shareholding 4 : **18 ORDINARY shares held as at the date of this return**
Name: **NEIL WATERSON**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JON WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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