



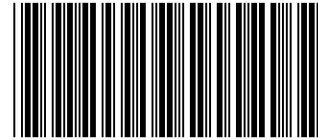
Companies House
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Annual Return

Company Name: **FOOD SAFETY SOLUTIONS LTD**

Company Number: **04592973**



XT82KHVW

Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **18/11/2005**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**48 RUFFORD AVENUE
BRAMCOTE
NOTTINGHAM
NG9 3JH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAD KIENIEWICZ**

Address: **48 RUFFORD AVENUE
BRAMCOTE
NOTTINGHAM NG9 3JH**

Director 1:

Name: **PHILIP JOHN LOWE**
Date of Birth: **06/02/1951**
Nationality: **BRITISH**
Occupation: **MICRO BIOLOGIST**

Address: **279 DERBY ROAD
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE NG9 3JA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2005

Name: **P J LOWE**

Address: **279 DERBY ROAD
BRAMCOTE
NOTTINGHAM NG9 3JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**