



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VA86O

Company Name: **The Safety Group Limited**

Company Number: **04712733**

Date of this return: **01/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **PACIFIC COURT PACIFIC ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5BJ**

Officers of the company

Company Director **1**

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

Surname: **BEAUMONT**

Former names:

Service Address: **62 WELMAN WAY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8WD**

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

Date of Birth: **24/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE JON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <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

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

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 01/03/2014 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2013-04-29

Name: **MR STUART BEAUMONT**

Shareholding 2 : **100 ORDINARY 1 GBP shares held as at the date of this return**
SPECTRA BUSINESS SOLUTIONS LTD

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2013-04-29

Name: **MR LEE JON TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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