

AR01 (ef)

Annual Return



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| Company Name: | SAFETY CABINET SOLUTIONS LIMITED | | | | |
|------------------------------------|---|--|--|--|--|
| Company Number: | 05044995 | | | | |
| Date of this return: | 16/02/2011 | | | | |
| SIC codes: | 7487 | | | | |
| Сотрапу Туре: | Private company limited by shares | | | | |
| Situation of Registered Office: | WALNUT HOUSE 34 ROSE STREET WOKINGHAM BERKSHIRE UNITED KINGDOM RG40 1XU | | | | |
| Officers of the company | | | | | |
| Company Secretary | 1 | | | | |
| Type: Full forename(s): | Person BJORN | | | | |
| Surname: | DOBSON | | | | |
| Former names: | | | | | |

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): DALE JOHN

Surname: DOBSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1956 Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS ATTACH TO ALL ISSUED SHARES.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-16

Name: DALE JOHN DOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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