

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/12/2013

Company Name:

HASCAT SAFETY LIMITED

Company Number:

05635429

Date of this return:

24/11/2013

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

101 HIGHFIELD ROAD LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 3LY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS SUSAN MARGARET
Surname:	CHANDLER
Former names:	
Service Address:	101 HIGHFIELD ROAD
	LEIGHTON BUZZARD BEDFORDSHIRE
	LU7 3LY

Company Director	ı
Type:	1

Type: Person

Full forename(s): MR ROBERT JOHN

Surname: CHANDLER

Former names:

Service Address: 101 HIGFIELD ROAD

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 3LY

Country/State Usually Resident: ENGLAND

Date of Birth: 08/07/1957 Nationality: BRITISH

Occupation: HEALTH AND SAFETY

CONSULTANT

Company Director 2

Type: Person

Full forename(s): MRS SUSAN MARGARET

Surname: CHANDLER

Former names:

Service Address: 101 HIGHFIELD ROAD

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 3LY

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1954 Nationality: BRITISH

Occupation: OFFICE ASSISTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

DIVIDENDS PAID IN ACCORDANCE TO SHARE HOLDING

Statem	ent of Cap	oital (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 24/11/2013 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 : 60 ORDINARY shares held as at the date of this return

Name: ROBERT CHANDLER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: SUSAN CHANDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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