



Companies House

AR01 (ef)

Annual Return



X4ANXNS2

Received for filing in Electronic Format on the: **30/06/2015**

Company Name: **ANTI SLIP SOLUTIONS LIMITED**

Company Number: **05858527**

Date of this return: **27/06/2015**

SIC codes: **46180**

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

Situation of Registered Office: **BEAUCHAMP HOUSE
402/403 STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **MASEY**

Former names:

Service Address: **1 YEW TREE COURT
NORTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL STEPHEN**

Surname: **BAYLISS**

Former names:

Service Address: **13 HOMESTEAD AVENUE
WALL MEADOW
WORCESTERSHIRE
WR4 0DA**

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

Date of Birth: **25/06/1972** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **MASEY**

Former names:

Service Address: **1 YEW TREE COURT
NORTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2NW**

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

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN ANDREW MASEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL STEPHEN BAYLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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