



Companies House
— for the record —

AR01 (ef)

Annual Return



X7FVHYVO

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Company Name: **SAFOR LIMITED**

Company Number: **05944428**

Date of this return: **22/09/2011**

SIC codes: **1920**

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

Situation of Registered Office: **2 ST DIONIS HOUSE
42 NEW KINGS ROAD
LONDON
SW6 4LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FORSYTH**

Former names:

Service Address: **NA LAGAN
THE GLASSERT
ABERFOYLE
STIRLING
FK8 3TJ**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **FORSYTH**

Former names:

Service Address: **2 ST DIONIS HOUSE
42 NEW KINGS ROAD
LONDON
SW6 4LS**

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

Date of Birth: **19/09/1981**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE, SAME RIGHTS AS OTHER SHARE CLASSES | | | |

| | | | |
|---|------------|--------------------------------|-------------|
| Class of shares | B | <i>Number allotted</i> | 70 |
| | | <i>Aggregate nominal value</i> | 70 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 7000 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SAME VALUE AND VOTING RIGHTS AS A SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1070 |
| | | <i>Total aggregate nominal value</i> | 1070 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 : 750 ORDINARY shares held as at the date of this return
Name: SARAH FORSYTH

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL FORSYTH

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: JOHN HAYES

Shareholding 4 : 70 B shares held as at the date of this return

Name: MICHAEL FORSYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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