



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2011**

**X4416YMW**

*Company Name:* **HALCYON SAFETY LIMITED**

*Company Number:* **05952204**

*Date of this return:* **02/10/2011**

*SIC codes:* **41202**  
**41201**

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

*Situation of Registered Office:* **18 DRAKES AVENUE**  
**ROCHESTER**  
**KENT**  
**ME2 3LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **18 DRAKES AVENUE  
STROOD  
ROCHESTER  
KENT  
ME2 3LN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **18 DRAKES AVENUE  
STROOD  
ROCHESTER  
KENT  
ME2 3LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL SHARES BETWEEN THE DIRECTOR AND SPOUSE, WHO IS THE COMPANY SECRETARY**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **KATHLEEN SAUNDERS**

*Name:* **DAVID JOHN SAUNDERS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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