



Companies House
— for the record —

AR01 (ef)

Annual Return



XSSXYEH7

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **HALCYON SAFETY LIMITED**

Company Number: **05952204**

Date of this return: **02/10/2009**

SIC codes: **4525**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL SHARES BETWEEN THE DIRECTOR AND SPOUSE, WHO IS THE COMPANY SECRETARY		

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 02/10/2009 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:

2 ORDINARY Shares held as at 02/10/2009

Name:

KATHLEEN SAUNDERS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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