



Companies House

AR01 (ef)

Annual Return



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Company Name: **Safety Nominee Limited**

Company Number: **06018653**

Date of this return: **05/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARREN STREET REGISTRARS LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2312297**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUIGI**

Surname: **BALZANO**

Former names:

Service Address: **VIA DOMENICO PURIFACTO 250
ROMA
ITALY
00125**

Country/State Usually Resident: **ITALY**

Date of Birth: **16/11/1967** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GIOVANNI**

Surname: **MONTELLA**

Former names:

Service Address: **VIA GIOVANNI CASELLI 11
ROMA
ITALY
00149**

Country/State Usually Resident: **ITALY**

Date of Birth: **09/10/1972** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: NOMINEE SHAREHOLDER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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