

363a (ef)

Annual Return



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Company Name: SAFETECH SECURITIES LIMITED

Company Number: 06382536

Company Details

Period Ending: 26/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

BANK CHAMBERS 1-3 WOODFORD AVE GANTS HILL ILFORD ESSEX IG2 6UF

Details of Officers of the Company

Company Secretary 1:

Name: ANGELA CLATWORTHY Address: 3 KINGS FARM MEADOW

VICARAGE LANE TILLINGHAM

ESSEX CM0 7GY

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Director 1:

Name: WAYNE CLATWORTHY Address: 3 KINGS FARM MEADOW

VICARAGE LANE TILLINGHAM

ESSEX CM0 7GY

Date of Birth: Nationality: Occupation:

15/04/1967 BRITISH ELECTRICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/09/2008

Name:

WAYNE CLATWORTHY 3 KINGS FARM MEADOW

Address:

VICARAGE LANE TILLINGHAM

ESSEX CM0 7GY

Authorisation

Authoriser Designation: director Date Authorised: 14/10/2008 Authenticated: Yes (E/W)