



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name* **ZT SAFETY SYSTEMS LIMITED**

*Company Number* **07009045**

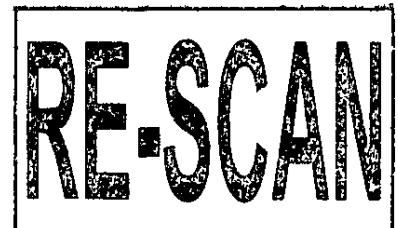
*Date of this return* **04/09/2014**

*SIC codes* **14190**

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

*Situation of Registered Office* **73 CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2BB**

**Officers of the company**



*Company Director* 1

*Type* **Person**

*Full forename(s)* **TOM**

*Surname* **CREW**

*Former names*

*Service Address* **56 WESTON PARK  
LONDON  
N8 9TD**

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

*Date of Birth.* **16/10/1964** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **GORDON**

*Surname* **LEICESTER**

*Former names*

*Service Address* **BACKLANDS FARM LONDON ROAD  
HICKSTEAD  
RH17 5LZ**

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

*Date of Birth* **08/01/1965** *Nationality.* **BRITISH**  
*Occupation.* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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*

<i>Shareholding 1</i>	<b>60 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEVEN DENNIS MORRIS</b>
<i>Shareholding 2</i>	<b>790 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>GORDON LEICESTER</b>
<i>Shareholding 3</i>	<b>60 ORDINARY shares held as at the date of this return</b>
<i>Name.</i>	<b>THOMAS CREW</b>
<i>Shareholding 4</i>	<b>30 ORDINARY shares held as at the date of this return</b>
<i>Name.</i>	<b>GORDON LEICESTER</b>
<i>Shareholding 5</i>	<b>60 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN ORRELL</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** ZT SAFETY SYSTEMS LIMITED  
**COMPANY NUMBER:** 07009045

**A second filed AR01 was registered on 01/07/2015**