

AR01 (ef)

Annual Return



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Company Name: SAFE DUCT SYSTEMS LIMITED

Company Number: 07893637

Date of this return: **29/12/2014**

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office:

SECOND FLOOR 27 GLOUCESTER PLACE

LONDON W1U 8HU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. SUHAIL BARKAT

Surname: BADRUDDIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UAE

Date of Birth: 25/12/1984 Nationality: PAKISTANI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: SUHAIL BARKAT BADRUDDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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