



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONE WORKER SAFETY LIMITED**

Company Number: **08348105**

Date of this return: **04/01/2014**

SIC codes: **63990**

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

Situation of Registered Office: **UNIT 1 MOSSFIELD HOUSE
CHESHAM FOLD ROAD
BURY
LANCASHIRE
ENGLAND
BL9 6JZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **MCMILLAN**

Former names:

Service Address: **5 STOCKS COURT
HESKIN
CHORLEY
LANCASHIRE
ENGLAND
PR7 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **WHITE**

Former names:

Service Address: **15 BIGGIN GARDENS
HEYWOOD
LANCASHIRE
ENGLAND
OL10 2WF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2013-08-15

Name: **CELLUTIONS LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **LONE WORKER SOLUTIONS 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.