



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stradey Safety Limited**

Company Number: **01963863**

Date of this return: **18/08/2013**

SIC codes: **46900**

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

Situation of Registered Office: **REGENT HOUSE STRADEY PARK BUSINESS CENTRE
LLANGENNECH
LLANELLI
CARMARTHENSHIRE
WALES
SA14 8YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **PICKERING**

Former names:

Service Address: **18 QUEEN ANNE SQUARE CITY CENTRE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 3ED**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JUSTINE ANNE**

Surname: **PICKERING**

Former names:

Service Address: **18 QUEEN ANNES SQUARE CITY CENTRE
CARDIFF
UNITED KINGDOM
CF10 3ED**

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

Date of Birth: **02/04/1970** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRESENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **PICKERING**

Former names:

Service Address: **18 QUEEN ANNE SQUARE CITY CENTRE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 3ED**

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

Date of Birth: **16/12/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANCIS PICKERING**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANCIS PICKERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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