



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

X1DW0WPW

Company Name: **HEALTH SAFEGUARDING LIMITED**

Company Number: **07306214**

Date of this return: **30/06/2012**

SIC codes: **86900**

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

Situation of Registered Office: **S B C HOUSE RESTMOR WAY
WALLINGTON
SURREY
ENGLAND
SM6 7AH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR FOLASHADE**

Surname: **AJAYI OBE**

Former names:

Service Address: **S B C HOUSE RESTMOR WAY
WALLINGTON
SURREY
ENGLAND
SM6 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR OLAYINKA**

Surname: **AJAYI OBE**

Former names:

Service Address: **S B C HOUSE RESTMOR WAY
WALLINGTON
SURREY
ENGLAND
SM6 7AH**

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

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **DR EFUNBOWALE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 30/06/2012 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 : **43 ORDINARY shares held as at the date of this return**
Name: **FOLASHADE AJAYI OBE**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **OLAYINKA AJAYI OBE**

Shareholding 3 : **43 ORDINARY shares held as at the date of this return**
Name: **EFUNBOWALE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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