



Companies House

AR01 (ef)

Annual Return



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Company Name: **Safeguard Electronic Systems Limited**

Company Number: **02119660**

Date of this return: **24/11/2015**

SIC codes: **27900**

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

Situation of Registered Office: **31A CHARNHAM STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0EJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK EDWARD ALBERT**

Surname: **LAWRENCE**

Former names:

Service Address: **5 REGENT CLOSE
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0LF**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79500
		<i>Aggregate nominal value</i>	79500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ON EACH SHARE BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79500
		<i>Total aggregate nominal value</i>	79500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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>	: 0 ORDINARY shares held as at the date of this return 2500 shares transferred on 2015-04-24 14450 shares transferred on 2015-05-11
<i>Name:</i>	BESTFIELD LTD
<i>Shareholding 2</i>	: 11500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY EDWARD FAIRCLOUGH
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	S E HADRILL
<i>Shareholding 4</i>	: 42600 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEREK EDWARD ALBERT LAWRENCE
<i>Shareholding 5</i>	: 5650 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW EDWARD LAWRENCE
<i>Shareholding 6</i>	: 12600 ORDINARY shares held as at the date of this return

Name: PATRICIA ANNE LAWRENCE

Shareholding 7 : 5650 ORDINARY shares held as at the date of this return

Name: SUZANNE TONI LAWRENCE

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: ROY VICTOR NORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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