

# **AR01** (ef)

#### **Annual Return**

12/02/2014



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Received for filing in Electronic Format on the:

Company Number: 04158625

*Date of this return:* 12/02/2014

*SIC codes:* **61900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

67 HOO ROAD MAPPERSHALL

SAFECAB LIMITED

SHEFFORD

**BEDFORDSHIRE** 

ENGLAND SG17 5LP

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN MARK

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	999
Currency	GBP	Aggregate nominal value	999
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statem	nent of Cap	oital (Totals)			
Currency	GBP		Total number of shares	999	
			Total aggregate nominal value	999	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : 999 ORDINARY shares held as at the date of this return

Name: STEPHEN ROBINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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