



Companies House

AR01 (ef)

Annual Return



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X4118HQY

Company Name: **Safe Electric's Limited**

Company Number: **05037528**

Date of this return: **06/02/2015**

SIC codes: **43210**

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

Situation of Registered Office: **60 GREEN LANES WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DENISE JAYNE**

Surname: **HACKETT**

Former names: **HACKETT**

Service Address: **60 GREEN LANES WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5JL**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL RAYMOND**

Surname: **TRUEMAN**

Former names:

Service Address: **60 GREEN LANES WYLDE GREEN**
 SUTTON COLDFIELD
 WEST MIDLANDS
 ENGLAND
 B73 5JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT COMPANY MEETINGS AND A RIGHT TO A DIVIDEND WHEN DECLARED ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A MEMBER, IN CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR PROXY SHALL BE ACCEPTED. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY IN PERSON OR PROXY IN RESPECT OF ANY SHARE UNLESS ALL MONEYS IN RESPECT OF THAT SHARE HAVE BEEN PAID. A RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE JAYNE HACKETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL RAYMOND TRUEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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