

AR01 (ef)

Annual Return

18/01/2016



X4YUOTUP

Received for filing in Electronic Format on the:

Safeside Netting Ltd

Company Number: 05333874

Date of this return: 17/01/2016

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

UNIT 3 APPIAN WAY EUROPA BUSINESS PARK

GRIMSBY

N E LINCOLNSHIRE UNITED KINGDOM

DN31 2UT

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR PAUL MICHAEL
Surname:	CULLEN
Former names:	
Service Address:	BRAYBROOK FARM NEWTONS MARSH LANE

TETNEY LOCK NORTH COTES LINCOLNSHIRE UNITED KINGDOM

DN36 5UW

Company Director I

Type: Person
Full forename(s): MR PAUL MICHAEL

Surname: CULLEN

Former names:

Service Address: BRAY BROOK FARM NEWTONS MARSH LANE
TETNEY LOCK
NORTH COTES
LINCOLNSHIRE
UNITED KINGDOM
DN36 5UW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1960 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS DENISE ANN

Surname: CULLEN

Former names:

Service Address: BRAYBROOK FARM NEWTONS MARSH LANE

TETNEY LOCK NORTH COTES LINCOLNSHIRE

ENGLAND DN36 5UW

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 49 ORDINARY SHARES shares held as at the date of this return

Name: DENISE ANN CULLEN

Shareholding 2 : 51 ORDINARY SHARES shares held as at the date of this return

19 shares transferred on 2015-12-09

Name: PAUL MICHAEL CULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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