



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2012**

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Company Name: **FOODSAFE SOLUTIONS LIMITED**

Company Number: **06821291**

Date of this return: **17/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **WALSHCROFT HOUSE KELSEY ROAD
MOORTOWN
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN7 6JB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **JACKSON**

Former names:

Service Address: **WALSHCROFT HOUSE KELSEY ROAD
MOORTOWN
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN7 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA CLARE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1963**

Nationality: **BRITISH**

Occupation: **ENGLISH TEACHER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------|--------------------------------|------------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **100 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2011-03-07
Name: **KEVIN JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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