



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2011**

XUP39RWF

Company Name: **EDUCATIONAL SAFETY SYSTEMS LIMITED**

Company Number: **04672511**

Date of this return: **20/02/2011**

SIC codes: **8042**

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

Situation of Registered Office: **4 ROGERS WAY
WARWICK
CV34 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA LOUISE**

Surname: **ROGERS**

Former names:

Service Address: **4 ROGERS WAY
WARWICK
CV34 6PY**

Company Director **1**

Type: **Person**
Full forename(s): **MBE ALAN ERNEST**

Surname: **ROGERS**

Former names:

Service Address: **4 ROGERS WAY
WARWICK
WARWICKSHIRE
CV34 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED POLICE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **JULIA MARY**

Surname: **ROGERS**

Former names:

Service Address: **4 ROGERS WAY
WARWICK
CV34 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1956** *Nationality:* **BRITISH**
Occupation: **LETTINGS ACCOUNTS
ADMINISTRATO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-20**
Name: **JULIA ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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