



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFETY MANAGEMENT SERVICES EUROPE LIMITED**

Company Number: **03740451**

Date of this return: **09/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **40 COMMERCIAL STREET
TADCASTER
NORTH YORKSHIRE
LS24 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ARTHUR**

Surname: **MARSDEN**

Former names:

Service Address: **THE CROFT
34 ALBION STREET CLIFFORD
WETHERBY
LS23 6HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN ARTHUR**

Surname: **MARSDEN**

Former names:

Service Address: **THE CROFT**
 34 ALBION STREET CLIFFORD
 WETHERBY
 LS23 6HY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP BRIAN**

Surname: **MARSDEN**

Former names:

Service Address: **INGS COTTAGE MAIN STREET
NEWTON KYME
TADCASTER
NORTH YORKSHIRE
LS24 9LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1972** *Nationality:* **BRITISH**

Occupation: **SAFETY MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS ARE APPORTIONED IN REPECT TO NUMBER OF SHARES HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARSDEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN MARSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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