



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAILSAFE SOLUTIONS LIMITED**

*Company Number:* **05865366**

*Date of this return:* **04/07/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **6 TENNYSON AVENUE, HOUGHTON  
REGIS, DUNSTABLE  
BEDFORDSHIRE  
LU5 5UQ**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **NICOLA SUSAN**  
*Surname:* **FEARN**  
*Former names:*  
*Service Address:* **6 TENNYSON AVENUE  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
LU5 5UQ**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **NEIL ADRIAN**  
*Surname:* **FEARN**  
*Former names:*  
*Service Address:* **6 TENNYSON AVENUE  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
LU5 5UQ**

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

*Date of Birth:* **16/06/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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 04/07/2010**

*Name:* **NEIL FEARN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 04/07/2010**

*Name:* **NICOLA FEARN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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