



Companies House
— for the record —

AR01 (ef)

Annual Return



XM88AHJ9

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Company Name: **ASSET SAFETY MANAGEMENT LIMITED**

Company Number: **06083427**

Date of this return: **05/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **350 HILL STREET
HEDNESFORD
CANNOCK
STAFFORDSHIRE
WS12 2DP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN THOMAS**

Surname: **WHITEHOUSE**

Former names:

Service Address: **350 HILL STREET
HEDNESFORD
STAFFORDSHIRE
WS12 2DP**

Company Director **I**

Type: **Person**

Full forename(s): **ALAN THOMAS**

Surname: **WHITEHOUSE**

Former names:

Service Address: **350 HILL STREET
HEDNESFORD
STAFFORDSHIRE
WS12 2DP**

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

Date of Birth: **08/02/1977**

Nationality: **BRITISH**

Occupation: **HEALTH & SAFETY
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **LISA JAYNE**
Surname: **WILCOX**
Former names:
Service Address: **350 HILL STREET
HEDNESFORD
STAFFORDSHIRE
WS12 2DP**

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

Date of Birth: **08/01/1977** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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 05/02/2010

Name: **ALAN WHITEHOUSE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/02/2010

Name: **LISA WILCOX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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