



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY SAFE WHOLESALE LIMITED**

Company Number: **02470067**

Date of this return: **01/05/2011**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 7 MORTIMERS FARM
INDUSTRIAL ESTATE
OWER
NR.ROMSEY HANTS
SO51 6AL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL LAURENCE**

Surname: **CHANTLER**

Former names:

Service Address: **RINGWOOD VILLA RINGWOOD ROAD
SOUTHAMPTON
HAMPSHIRE
SO45 4NR**

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

Date of Birth: **25/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW ROBERT**

Surname: **DUMSDAY**

Former names:

Service Address: **153 THE RIDGEWAY
MARSHALSWICK
ST. ALBANS
HERTFORDSHIRE
AL4 9XD**

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

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **SEN JUN INTERNATIONAL BV**

*Registered or
principal address:* **HANZEWEG 10 3771 NG
BARNEVELD
HOLLAND**

European Economic Area (EEA) Company

Register Location: **BARNEVELD**
Registration Number: **09042242**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	570104
		<i>Aggregate nominal value</i>	570104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	570104
		<i>Total aggregate nominal value</i>	570104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : **570104 ORDINARY shares held as at 2011-05-01**
Name: **PROSTOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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