

# **AR01** (ef)

#### **Annual Return**



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Company Name: **CONTROLS & SAFETY LTD** 

Company Number: 09058954

Date of this return: 28/05/2015

SIC codes: 33190

Company Type: Private company limited by shares

Situation of Registered BROOKMEAD HABBERLEY ROAD Office:

PONTESBURY

SY5 0TN

Officers of the company

Company Director 1

Type: Person

Full forename(s): JONATHAN MARTIN

Surname: WRIGHT

Former names:

Service Address: BROOKMEAD HABBERLEY ROAD

**PONTESBURY** 

UNITED KINGDOM

**SY5 0TN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1974 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 = 70 ORDINARY shares held as at the date of this return

Name: JONATHAN MARTIN WRIGHT

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: EMMA JANE WRIGHT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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