



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFETY MATTERS (UK) LIMITED**

Company Number: **05380886**

Date of this return: **02/03/2011**

SIC codes: **7460**

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

Situation of Registered Office: **17 TYLERS CLOSE
KINGS LANGLEY
HERTS
WD4 9QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **SOFFLET**

Former names:

Service Address: **17 TYLERS CLOSE
KINGS LANGLEY
HERTFORDSHIRE
WD4 9QA**

Company Director ***1***

Type: **Person**

Full forename(s): **SHEETAL**

Surname: **DALIA**

Former names:

Service Address: **34 WEST DRIVE
HARROW WEALD
MIDDLESEX
HA3 6TS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/12/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER NEIL**

Surname: **WAINE**

Former names:

Service Address: **WESTCOMBE
HIGH STREET, COWLEY
UXBRIDGE
MIDDLESEX
UB8 2NT**

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

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	2

Prescribed particulars

ALL RIGHTS ON EACH SHARE ARE OF EQUAL VALUE

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 02/03/2011 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 : 1 ORDINARY shares held as at 2011-03-02
Name: PETER WAINE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-02
Name: SHEETAL DALIA

Authorisation

Authenticated

This form was authorised by one of the following:

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