



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2013**

Company Name: **SWISS ONE SAFETY LIMITED**

Company Number: **04867136**

Date of this return: **09/08/2013**

SIC codes: **46180**

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

Situation of Registered Office: **10 REDLAND CLOSE
BARROWDEN
RUTLAND
LE15 8ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **COLEMAN**

Former names:

Service Address: **10 REDLAND CLOSE
BARROWDEN
RUTLAND
LEICESTERSHIRE
LE15 8ES**

Company Director ***1***

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **COLEMAN**

Former names:

Service Address: **10 REDLAND CLOSE
BARROWDEN
RUTLAND
LEICESTERSHIRE
LE15 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **COLEMAN**

Former names:

Service Address: **10 REDLAND CLOSE**
 BARROWDEN
 RUTLAND
 LEICESTERSHIRE
 LE15 8ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
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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 09/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN COLEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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