



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

X2AJISYA

Company Name: **SAFE AND SOUND OUTDOORS (2007) LIMITED**

Company Number: **07638377**

Date of this return: **18/05/2013**

SIC codes: **93290**

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

Situation of Registered Office: **BLACK BIRCHES HADNALL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 3DH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG PETER**

Surname: **FORDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/07/1974** Nationality: **BRITISH**

Occupation: **OUTDOOR ACTIVITY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ANTHONY JOHN**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR GREGORY DUNCAN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1968** *Nationality:* **BRITISH**

Occupation: **CARE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2013-02-01

Name: **REFLEXION CARE GROUP LIMITED**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **MYRLYN LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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