



Companies House
— for the record —

363a_(ef)

Annual Return



X4CD1CIL

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **FAILSAFE SOLUTIONS LIMITED**

Company Number: **05865366**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 TENNYSON AVENUE,
HOUGHTON
REGIS, DUNSTABLE
BEDFORDSHIRE
LU5 5UQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA SUSAN FEARN**

Address: **6 TENNYSON AVENUE
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5UQ**

Director 1 :

Name: **NEIL ADRIAN FEARN**

Address: **6 TENNYSON AVENUE
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5UQ**

Date of Birth: **16/06/1967**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2009

Name:

NEIL FEARN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2009

Name:

NICOLA FEARN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**