



Companies House

AR01 (ef)

Annual Return



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Company Name: **Britax Child Safety Limited**

Company Number: **00261123**

Date of this return: **10/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **3000 HILLSWOOD DRIVE, HILLSWOOD BUSINESS PARK,
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SKERTCHLY**

Former names:

Service Address: **3000 HILLSWOOD DRIVE, HILLSWOOD BUSINESS PARK,
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GUSTAVSSON**

Former names:

Service Address: **3000 HILLSWOOD DRIVE, HILLSWOOD BUSINESS PARK,
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0RS**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **13/05/1966**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SKERTCHLY**

Former names:

Service Address: **3000 HILLSWOOD DRIVE, HILLSWOOD BUSINESS PARK,
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0RS**

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

Date of Birth: **09/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	4.2% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PREFERENCE SHARES RANK PARI PASSU WITH EACH OTHER AND EACH SHARE HAS 1 VOTE.

Class of shares	ORDINARY	<i>Number allotted</i>	6262339
		<i>Aggregate nominal value</i>	6262339
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER AND EACH SHARE HAS 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6263339
		<i>Total aggregate nominal value</i>	6263339

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : 1000 4.2% NON-CUMULATIVE PREFERENCE shares held as at the date of this return
Name: BRITAX CHILDCARE GROUP LIMITED

Shareholding 2 : 6262339 ORDINARY shares held as at the date of this return
Name: BRITAX CHILDCARE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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