

AR01 (ef)

Annual Return



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Company Name: RESCUE TECH EVENT SAFETY LTD

Company Number: 07442445

Date of this return: 17/11/2011

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

C/O ACCOUNTING SOLUTIONS Office: ACCSOL HOUSE HIGH STREET

> **JOHNSTOWN WREXHAM CLWYD** WALES

> > Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR BENJAMIN EDWARD

ISAACS Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR RICHARD ETHAN

Surname: BATE

Former names:

Service Address: 9 CHESTNUT GROVE

HAWARDEN FLINTSHIRE

UNITED KINGDOM

CH5 3HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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: RICHARD ETHAN BATE

Authorisation

Authenticated

This form was authorised by one of the following:

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