



Companies House
— for the record —

AR01 (ef)

Annual Return



XTRW7GSS

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **ESSENTIAL SAFETY WEAR LIMITED**

Company Number: **06032668**

Date of this return: **19/12/2009**

SIC codes: **5263**

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

Situation of Registered Office: **UNIT 3 OAKFIELD BUSINESS CORNER
WORKS ROAD
LETCWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG6 1FB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 3 OAKFIELD BUSINESS CORNER, WORKS ROAD
LETCWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG6 1FB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JASON ALAN
<i>Surname:</i>	KITCHENER
<i>Former names:</i>	
<i>Service Address:</i>	1 BUTTERFIELD COURT HITCHIN STREET BALDOCK HERTFORDSHIRE SG7 6XS

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **BEEDELL**
Former names:
Service Address: **41 AVOCET
LETCHWORTH
HERTFORDSHIRE
SG6 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1965** *Nationality:* **BRITISH**
Occupation: **SAFETY WEAR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JASON ALAN**
Surname: **KITCHENER**
Former names:
Service Address: **1 MANSFIELD MEWS
MANSFIELD ROAD
BALDOCK
HERTFORDSHIRE
SG7 6FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
	GBP	<i>Aggregate nominal value</i>	120
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 19/12/2009

Name: **KEVIN MINNIS**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 19/12/2009

Name:

JASON KITCHENER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 19/12/2009

Name:

KEVIN SHIPTON

Address:

Shareholding 4:

40 ORDINARY Shares held as at 19/12/2009

Name:

CHRISTOPHER BEEDELL

Address:

Shareholding 5:

20 ORDINARY Shares held as at 19/12/2009

Name:

KEVIN HIGLETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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