



Companies House
— for the record —

AR01 (ef)

Annual Return



XIVFPJ96

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Company Name: **HEFFRON SAFETY LIMITED**

Company Number: **06175099**

Date of this return: **21/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **69 GILPIN CRESCENT
TWICKENHAM
MIDDLESEX
TW2 7BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANINE**

Surname: **HEFFRON**

Former names:

Service Address: **69 GILPIN CRESCENT
TWICKENHAM
MIDDLESEX
TW2 7BP**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **HEFFRON**

Former names:

Service Address: **69 GILPIN CRESCENT
TWICKENHAM
MIDDLESEX
TW2 7BP**

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

Date of Birth: **04/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

100 ORDINARY Shares held as at 21/03/2010

Name: **WILLIAM HEFFRON**

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.