



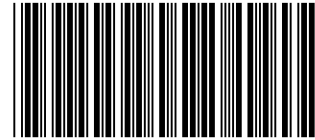
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Companies House
— for the record —

Annual Return

Company Name: CITY SAFE WHOLESALE LIMITED

Company Number: 02470067



XI8KGFJL

Received for filing in Electronic Format on the: 19/05/2006

Company Details

Period Ending: 01/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**UNIT 7 MORTIMERS FARM
INDUSTRIAL ESTATE
OWER
NR.ROMSEY HANTS
SO51 6AL**

Register of
Members Address:

**8 TOLLGATE
STANBRIDGE EARLS
ROMSEY
HAMPSHIRE
SO51 0HE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN JOSEPH CHANTLER

Address: 9 NOABS CLOSE
DIBBEN PURLIEU
SOUTHAMPTON
HAMPSHIRE S45 4NR

Director 1:

Name: MICHAEL LAURENCE
CHANTLER

Address: RINGWOOD VILLA
RINGWOOD ROAD
SOUTHAMPTON
HAMPSHIRE SO40 7GX

Date of Birth: 25/02/1953

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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	570104	GBP570104
TOTALS	570104	GBP570104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

570104 ORDINARY Shares held as at 01/05/2006

Name: **PROSTOP**

Address: **UNIT 7 MORTIMERS FARM
IND EST OWER NR ROMSEY
HANTS SO51 6AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**