



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAFETY MATTERS (UK) LIMITED**

*Company Number:* **05380886**

*Date of this return:* **02/03/2010**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **17 TYLERS CLOSE  
KINGS LANGLEY  
HERTS  
WD4 9QA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **SOFFLET**

*Former names:*

*Service Address:* **17 TYLERS CLOSE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9QA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SHEETAL**

*Surname:* **DALIA**

*Former names:*

*Service Address:* **34 WEST DRIVE  
HARROW WEALD  
MIDDLESEX  
HA3 6TS**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **28/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER NEIL**  
*Surname:*                        **WAINE**  
*Former names:*  
*Service Address:*              **WESTCOMBE**  
   **HIGH STREET, COWLEY**  
   **UXBRIDGE**  
   **MIDDLESEX**  
   **UB8 2NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/10/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ON EACH SHARE ARE OF EQUAL VALUE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **PETER WAINE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **SHEETAL DALIA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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