



Companies House
— for the record —

AR01 (ef)

Annual Return



XTVAHURX

Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **SAFETY MANAGEMENT SOFTWARE LIMITED**

Company Number: **07264923**

Date of this return: **25/05/2011**

SIC codes: **7221**

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

Situation of Registered Office: **ROCKLAND HOUSE VIEW ROAD
RAINHILL
PRESCOT
MERSEYSIDE
ENGLAND
L35 0LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK SIMON**

Surname: **SWITHENBANK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **BLACK**

Former names:

Service Address: **5 GREAT ASHFIELD
WIDNES
CHESHIRE
WA8 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROY EDWARD**

Surname: **GODWIN**

Former names:

Service Address: **9 GREAT ASHFIELD
WIDNES
CHESHIRE
WA8 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL STUART**

Surname: **HARRISON**

Former names:

Service Address: **16 CROMWELL CLOSE**
 AUGHTON
 ORMSKIRK
 LANCASHIRE
 L39 5ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR PAUL LAURENCE**

Surname: **HURST**

Former names:

Service Address: **3 DELPH LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN STUART**

Surname: **JONES**

Former names:

Service Address: **57 THE PARK
CHELTENHAM
GLOUCS
GL50 2SA**

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

Date of Birth: **04/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **LEECH**

Former names:

Service Address: **10 BEACONSFIELD GROVE**
 WIDNES
 CHESHIRE
 WA8 9LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **SWITHENBANK**

Former names:

Service Address: **8 TILFORD GARDENS
STAPLEFORD
NOTTINGHAM
ENGLAND
NG9 7FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JASON COLIN**

Surname: **WRIGHT**

Former names:

Service Address: **POND HOUSE 13 MAIN STREET
BARNACK
STAMFORD
LINCS
PE9 3DN**

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

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 2011-05-25
1 shares transferred on 2010-06-01

Name: MARTIN STUART JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-25

Name: RAYMOND JOHN BLACK

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-25

Name: ROY EDWARD GODWIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-25

Name: NEIL STUART HARRISON

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-25

Name: PAUL LAURENCE HURST

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-25

Name: ROBERT DAVID LEECH

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-25
Name: JASON COLIN WRIGHT

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-25
Name: GARY RINCK

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-25
Name: MARK SIMON SWITHENBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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