



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPONMECH SAFETY SYSTEMS LIMITED**

Company Number: **02621238**

Date of this return: **17/06/2013**

SIC codes: **25110**

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

Situation of Registered Office: **HAYSEECH ROAD
HALESOWEN
WEST MIDLANDS
B63 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **SHEPPARD**

Former names:

Service Address: **49 WHEELER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1XL**

Company Director **1**

Type: **Person**

Full forename(s): **PAULINE ALICE**

Surname: **BULL**

Former names:

Service Address: **16 STILTHOUSE GROVE RUBERY
REDNAL
BIRMINGHAM
WEST MIDLANDS
B45 9NN**

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

Date of Birth: **04/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SHEPPARD**

Former names:

Service Address: **49 WHEELER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1XL**

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

Date of Birth: **30/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES - IN ALL RESPECTS SAME AS EXISTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	255
		<i>Total aggregate nominal value</i>	255

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **125 ORDINARY shares held as at the date of this return**
Name: **PAULINE BULL**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **PAULINE BULL**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**

Name: **DAVID SHEPPARD**

Shareholding 4 : **3 B ORDINARY shares held as at the date of this return**

Name: **DAVID SHEPPARD**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**

Name: **MRS SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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