



Companies House

AR01 (ef)

Annual Return



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X49KVYP5

Company Name: **'B' SAFE ELECTRICAL SERVICES LIMITED**

Company Number: **05152381**

Date of this return: **03/06/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 49 SECOND DROVE
PETERBOROUGH
CAMBS
PE1 5XA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

53 MANOR WAY
DEEPING ST JAMES
PETERBOROUGH
PE6 8PS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA EMILIA

Surname: CAMERON

Former names:

Service Address: **361 EASTFIELD ROAD
PETERBOROUGH
PE1 4RD**

Company Director 1

Type: **Person**
Full forename(s): ANNA EMILIA

Surname: CAMERON

Former names:

Service Address: **361 EASTFIELD ROAD
PETERBOROUGH
PE1 4RD**

Country/State Usually Resident: ENGLAND

Date of Birth: 06/04/1956 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **ROSS**

Surname: **CAMERON**

Former names:

Service Address: **361 EASTFIELD ROAD
PETERBOROUGH
PE1 4RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1958**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: ROSS CAMERON

Shareholding 2 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: ANNA EMILIA CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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