



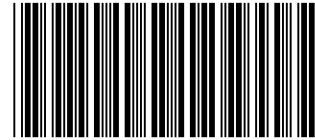
Companies House
— for the record —

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Annual Return

Company Name: **SAFE ONE LIMITED**

Company Number: **03542806**



XIJGQFM5

Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **08/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**UNIT 6 THE QUADRANGLE
49 ATLANTA STREET
LONDON
SW6 6TR**

Register of
Members Address:

**QUEENS HOUSE
QUEENS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3DR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA DENISE SOWTER**

Address: **319 HOUNSLOW ROAD
HANWORTH
MIDDLESEX TW13 5JQ**

Director 1:

Name: **ANTHONY JOHN SIDWELL**
Date of Birth: **16/10/1935**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE PAINTED HOUSE
RISSINGTON ROAD
BOURTON ON THE WATER
GLOUCESTERSHIRE GL54 2DZ**

Name:	DAVID HOWARD SIDWELL	Address:	12 ROCKLEY ROAD
Date of Birth:	30/01/1966		LONDON W14 0DA
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2006

Name: **ANTHONY JOHN SIDWELL**

Address: **THE PAINTED HOUSE
RISSINGTON ROAD BOURTON ON THE WATER
GLOUCESTERSHIRE GL54 2DZ**

Shareholding 2:

2 ORDINARY Shares held as at 08/04/2006

Name: **DAVID SIDWELL**

Address: **12 ROCKLEY ROAD**
LONDON W14 0DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**