



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **SAFE ONE LIMITED**

Company Number: **03542806**

Company Details

Period Ending: **08/04/2009**

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
CV1 3DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA DENISE SOWTER**

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

Director 1 :

Name: **ANTHONY JOHN SIDWELL**

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

Date of Birth: **16/10/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID HOWARD SIDWELL**

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

Date of Birth: **30/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2009

Name: **AMANDA SIDWELL**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 08/04/2009

Name: **DAVID HOWARD SIDWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**