



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Safe One Limited**

Company Number: **03542806**

Date of this return: **08/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 6 THE QUADRANGLE
49 ATALANTA STREET
LONDON
ENGLAND
SW6 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA DENISE**

Surname: **SOWTER**

Former names:

Service Address: **173 WAVERLEY AVENUE
TWICKENHAM
UNITED KINGDOM
TW2 6DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **SIDWELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **SIDWELL**

Former names:

Service Address: **12 ROCKLEY ROAD
LONDON
UNITED KINGDOM
W14 0DA**

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

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SIDWELL**

Former names:

Service Address: **TOP FLOOR FLAT 31 ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 0DP**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2013-03-28

Name: **AMANDA SIDWELL**

Shareholding 2 : **3 ORDINARY SHARES shares held as at the date of this return**

Name: **DAVID HOWARD SIDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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