



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: **08/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 6 THE QUADRANGLE
49 ATLANTA STREET
LONDON
SW6 6TR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PAULA DENISE**
Surname: **SOWTER**
Former names:
Service Address: **319 HOUNSLOW ROAD**
 HANWORTH
 MIDDLESEX
 TW13 5JQ

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **SIDWELL**
Former names:
Service Address: **THE PAINTED HOUSE**
 RISSINGTON ROAD
 BOURTON ON THE WATER
 GLOUCESTERSHIRE
 GL54 2DZ

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

Date of Birth: **16/10/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID HOWARD**
Surname: **SIDWELL**
Former names:
Service Address: **12 ROCKLEY ROAD**
 LONDON
 W14 0DA

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/04/2010

Name: **AMANDA SIDWELL**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 08/04/2010

Name: **DAVID HOWARD SIDWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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