

363a (ef)

Annual Return



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Company Name: SAFEHOLME LIMITED

Company Number: 04494656

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5119

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

869 HIGH ROAD LONDON N12 8QA

Details of Officers of the Company

Company Secretary 1:

Name: RP MANAGEMENT & Address: 15 NAFPLIOU STREET

CONSULTING LTD 2ND FLOOR LIMASSOL

3025 CYPRUS

Director 1:

Name: PAMBOS PAPAS Address: LENAS MPOTSARIS 7 K POLEMIDIA

LIMASSOL

4156 CYPRUS FOREIGN

Date of Birth: 01/10/1960 Nationality: CYPRIOT Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008

Name: NAKODA LIMITED

Address: 15 NAFPLIOU STREET

2ND FLOOR 3025 LIMASSOL

CYPRUS

Authorisation

Authoriser Designation: director Date Authorised: 03/03/2009 Authenticated: Yes (E/W)