



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGRXTZNG

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*Company Name:* **SAFEHOLME LIMITED**

*Company Number:* **04494656**

*Date of this return:* **25/07/2011**

*SIC codes:* **5119**

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

*Situation of Registered Office:* **869 HIGH ROAD  
LONDON  
N12 8QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RP MANAGEMENT & CONSULTING LTD**

*Registered or  
principal address:* **15 NAFPLIOU STREET  
2ND FLOOR  
LIMASSOL  
3025  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE 345671**

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*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **PAMBOS**

*Surname:*                **PAPAS**

*Former names:*

*Service Address:*        **LENAS MPOTSARIS 7**  
                                 **K POLEMIDIA**  
                                 **LIMASSOL**  
                                 **4156**  
                                 **CYPRUS**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **CYPRUS**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE VOTING RIGHTS THEY HAVE RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 the date of this return  
*Name:* NAKODA LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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