



Companies House
— for the record —

363a_(ef)

Annual Return



XCCEVDBI

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **SAFE COMPUTING HOLDINGS LIMITED**

Company Number: **05541359**

Company Details

Period Ending: **19/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 FREESCHOOL LANE
LEICESTER
LEICESTERSHIRE
LE1 4FY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK CHRISTOPHER
JAMES**

Address: **NINE ACRES 24 WISSAGE LANE
LICHFIELD
STAFFORDSHIRE
WS13 6DF**

Director 1 :

Name: **JOHN GEOFFREY
GRIFFITHS**

Address: **BRAEFIELD OXBURY ROAD
WATNALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1JP**

Date of Birth: **03/02/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PETER ERIC PRESLAND** *Address:* **RATS CASTLE CASTLETONS OAK
CRANBROOK ROAD
BIDDENDEN ASHFORD
KENT
TN27 8DY**

Date of Birth: **05/04/1950** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR PHILIP LEONARD RULE** Address: **STOWE HILL
LICHFIELD
STAFFORDSHIRE
WS13 6TJ**

Date of Birth: **04/06/1936** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ALEXANDER WRIGHT
SCOTT** Address: **THE MILL HOUSE DUDDINGTON
STAMFORD
LINCOLNSHIRE
PE9 3QG**

Date of Birth: **07/01/1950** Nationality: **BRITISH** Occupation: **MANAGING 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	10000	GBP1000
<i>TOTALS</i>	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

431 ORDINARY Shares held as at 19/08/2009

Name:

MARK JAMES

Address:

Shareholding 2:

328 ORDINARY Shares held as at 19/08/2009

Name:

JACK HORLOCK

Address:

Shareholding 3:

1250 ORDINARY Shares held as at 19/08/2009

Name:

PHILIP RULE

Address:

Shareholding 4:

848 ORDINARY Shares held as at 19/08/2009

Name:

JASON MARTIN

Address:

Shareholding 5:

5886 ORDINARY Shares held as at 19/08/2009

Name:

ALEXANDER SCOTT

Address:

Shareholding 6:

265 ORDINARY Shares held as at 19/08/2009

Name:

NIGEL EDWARDS

Address:

Shareholding 7:

848 ORDINARY Shares held as at 19/08/2009

Name:

DAVID COATES

Address:

Shareholding 8:

144 ORDINARY Shares held as at 19/08/2009

Name:

SALLY JAMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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