



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFE COMPUTING HOLDINGS LIMITED**

Company Number: **05541359**

Date of this return: **19/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **20 FREESCHOOL LANE
LEICESTER
LEICESTERSHIRE
LE1 4FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **JAMES**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN GEOFFREY**

Surname: **GRIFFITHS**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ERIC**

Surname: **PRESLAND**

Former names:

Service Address: **RATS CASTLE
CASTLETONS OAK CRANBROOK ROAD
BIDDENDEN ASHFORD
KENT
TN27 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER WRIGHT**

Surname: **SCOTT**

Former names:

Service Address: **THE MILL HOUSE
DUDDINGTON
STAMFORD
LINCOLNSHIRE
PE9 3QG**

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

Date of Birth: **07/01/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 : 431 ORDINARY shares held as at 2010-08-19
Name: MARK JAMES

Shareholding 2 : 328 ORDINARY shares held as at 2010-08-19
Name: JACK HORLOCK

Shareholding 3 : 1250 ORDINARY shares held as at 2010-08-19
Name: PHILIP RULE

Shareholding 4 : 848 ORDINARY shares held as at 2010-08-19
Name: JASON MARTIN

Shareholding 5 : 5886 ORDINARY shares held as at 2010-08-19
Name: ALEXANDER SCOTT

Shareholding 6 : 265 ORDINARY shares held as at 2010-08-19
Name: NIGEL EDWARDS

Shareholding 7 : 848 ORDINARY shares held as at 2010-08-19

Name: **DAVID COATES**

Shareholding 8 : **144 ORDINARY shares held as at 2010-08-19**

Name: **SALLY JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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