



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4VN8G**

*Company Name:* **SAFE COMPUTING HOLDINGS LIMITED**

*Company Number:* **05541359**

*Date of this return:* **19/08/2014**

*SIC codes:* **62020**

*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):*        **MR JEFFREY CHARLES GEORGE**

*Surname:*                **BROOKS**

*Former names:*

*Service Address:*        **SCOON BANK LOWER WAY  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG19 3TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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*    **3**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA ELIZABETH**

*Surname:* **RULE**

*Former names:*

*Service Address:* **STOWE HILL AUCHINLECK DRIVE  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6TL**

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

*Date of Birth:* **13/07/1938**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10081</b>
		<i>Aggregate nominal value</i>	<b>1008.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>463</b>
		<i>Aggregate nominal value</i>	<b>46.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, AND ARE NOT REDEEMABLE. THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS RELATING TO CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10544</b>
		<i>Total aggregate nominal value</i>	<b>1054.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 575 ORDINARY shares held as at the date of this return  
*Name:* MARK JAMES

*Shareholding 2* : 328 ORDINARY shares held as at the date of this return  
*Name:* JACK HORLOCK

*Shareholding 3* : 1250 ORDINARY shares held as at the date of this return



*Name:* PHILIP RULE

*Shareholding 4* : 848 ORDINARY shares held as at the date of this return  
*Name:* JASON MARTIN

*Shareholding 5* : 5286 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER SCOTT

*Shareholding 6* : 265 ORDINARY shares held as at the date of this return  
*Name:* NIGEL EDWARDS

*Shareholding 7* : 848 ORDINARY shares held as at the date of this return  
*Name:* DAVID COATES

*Shareholding 8* : 27 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER AUTY

*Shareholding 9* : 27 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN STANLEY

*Shareholding 10* : 27 ORDINARY shares held as at the date of this return  
*Name:* GARY HUGILL

*Shareholding 11* : 600 ORDINARY shares held as at the date of this return  
*Name:* MARGARET SCOTT

*Shareholding 12* : 200 ORDINARY A shares held as at the date of this return  
*Name:* JACK HORLOCK

*Shareholding 13* : 263 ORDINARY A shares held as at the date of this return  
*Name:* NIGEL EDWARDS

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### *Authorisation*

*Authenticated*

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

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