



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAFE COMPUTING HOLDINGS LIMITED**

Company Number: **05541359**

Date of this return: **19/08/2015**

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: **ENGLAND**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10081
		<i>Total aggregate nominal value</i>	1008.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
575 shares transferred on 2014-12-19

Name & Address MARK JAMES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
328 shares transferred on 2014-12-19

*Name &
Address* **JACK HORLOCK**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return
1250 shares transferred on 2014-12-19**

*Name &
Address* **PHILIP RULE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return
848 shares transferred on 2014-12-19**

*Name &
Address* **JASON MARTIN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return
5286 shares transferred on 2014-12-19**

*Name &
Address* **ALEXANDER SCOTT**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
265 shares transferred on 2014-12-19

*Name &
Address* NIGEL EDWARDS

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
848 shares transferred on 2014-12-19

*Name &
Address* DAVID COATES

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
27 shares transferred on 2014-12-19

*Name &
Address* CHRISTOPHER AUTY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
27 shares transferred on 2014-12-19

*Name &
Address* **ADRIAN STANLEY**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return
27 shares transferred on 2014-12-19**

*Name &
Address* **GARY HUGILL**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return
600 shares transferred on 2014-12-19**

*Name &
Address* **MARGARET SCOTT**

Shareholding 12 : **0 ORDINARY A shares held as at the date of this return
200 shares transferred on 2014-12-19**

*Name &
Address* **JACK HORLOCK**

Shareholding 13 : 0 ORDINARY A shares held as at the date of this return
263 shares transferred on 2014-12-19

*Name &
Address* NIGEL EDWARDS

Shareholding 14 : 10081 ORDINARY shares held as at the date of this return

*Name &
Address* SCH2014 LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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