



Companies House
— for the record —

AR01 (ef)

Annual Return



XOUTYJK9

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **SAFE FINANCIALS LIMITED**

Company Number: **03745781**

Date of this return: **06/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **ASCENSION HOUSE
CROWN SQUARE FIRST AVENUE
BURTON ON TRENT
STAFFORDSHIRE
DE14 2WW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BEEDE**

Former names:

Service Address: **ROSEMOUNT DERBY ROAD
SMISBY
DERBYSHIRE
LE65 2RG**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE JAMES**

Surname: **BEEDE**

Former names:

Service Address: **ROSEMOUNT DERBY ROAD
SMISBY
DERBYSHIRE
LE65 2RG**

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

Date of Birth: **24/03/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANTHONY**
Surname: **BROWN**
Former names:
Service Address: **CORNER COTTAGE**
 4 BURTON ROAD, ROSLISTON
 SWADLINCOTE
 DERBYSHIRE
 DE12 8JU

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

Date of Birth: **09/11/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER MICHAEL**
Surname: **HEATH**
Former names:
Service Address: **2 YPRES ROAD**
 ALLESTREE
 DERBY
 DE22 2LZ

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

Date of Birth: **06/07/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GARY ANTHONY**
Surname: **KENNY**
Former names:
Service Address: **36 ERCALL LANE**
 WELLINGTON
 TELFORD
 SHROPSHIRE
 UNITED KINGDOM
 TF1 2DY

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

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

5 ORDINARY Shares held as at 06/04/2010

Name: **PETER MICHAEL HEATH**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 06/04/2010

Name: **JOANNE RENNOCKS**

Address:

Shareholding : 3

3 ORDINARY Shares held as at 06/04/2010

Name: **LINDA KENNY**

Address:

Shareholding : 4

5 ORDINARY Shares held as at 06/04/2010

Name: **AMANDA HEATH**

Address:

Shareholding : 5

5 ORDINARY Shares held as at 06/04/2010

Name: **LEE JAMES BEEDLE**

Address:

Shareholding : 6

5 ORDINARY Shares held as at 06/04/2010

Name: **MARK ANTHONY BROWN**

Address:

Shareholding : 7

7 ORDINARY Shares held as at 06/04/2010

Name: **GARY ANTHONY KENNY**

Address:

Shareholding : 8

5 ORDINARY Shares held as at 06/04/2010

Name: **NICOLE BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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