



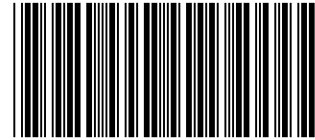
Companies House
— for the record —

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Annual Return

Company Name: **SAFE FINANCIALS LIMITED**

Company Number: **03745781**



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XWBZIOT2

Company Details

Period Ending: **06/04/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**ASCENSION HOUSE
CROWN SQUARE FIRST
AVENUE
BURTON ON TRENT
STAFFORDSHIRE
DE14 2WW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNE RENNOCKS**

Address: **11 HIGHGATE
ASHBY DE LA ZOUCH
LEICESTER LE65 2SG**

Director 1:

Name: **LEE JAMES BEEDLE**
Date of Birth: **24/03/1967**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Address: **11 HIGHGATE
ASHBY DE LA ZOUCH
LEICESTER LE65 2SG**

Director 2:

Name: **MARK ANTHONY BROWN** *Address:* **CORNER COTTAGE
4 BURTON ROAD
ROSLISTON
SWADLINCOTE
DERBYSHIRE DE12 8JU**

Date of Birth: **09/11/1970**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Director 3:

Name: **PETER MICHAEL HEATH** *Address:* **2 YPRES ROAD
ALLESTREE
DERBY DE22 2LZ**

Date of Birth: **06/07/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **GARY ANTHONY KENNY** *Address:* **7 ELIM COURT
HADLEY
TELFORD
SHROPSHIRE TF1 6LN**

Date of Birth: **08/05/1957**

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	40	GBP40
TOTALS	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 06/04/2007

Name: **LEE JAMES BEEDLE**

Address: **11 HIGHGATE
ASHBY DE LA ZOUCH
LEICESTER LE65 2SG**

Shareholding 2:

5 ORDINARY Shares held as at 06/04/2007

Name: **MARK ANTHONY BROWN**

Address: **CORNER COTTAGE
4 BURTON ROAD
ROSLISTON
SWADLINCOTE
DERBYSHIRE DE12 8JU**

Shareholding 3:

5 ORDINARY Shares held as at 06/04/2007

Name: **NICOLE BROWN**

Address: **CORNER COTTAGE
4 BURTON ROAD
ROSLISTON
SWADLINCOTE
DERBYSHIRE DE12 8JU**

Shareholding 4:

5 ORDINARY Shares held as at 06/04/2007

Name: **AMANDA HEATH**

Address: **2 YPRES ROAD
ALLESTREE
DERBY DE22 2LZ**

Shareholding 5:

5 ORDINARY Shares held as at 06/04/2007

Name: **PETER MICHAEL HEATH**

Address: **2 YPRES ROAD
ALLESTREE
DERBY DE22 2LZ**

Shareholding 6:

5 ORDINARY Shares held as at 06/04/2007

Name: **GARY ANTHONY KENNY**

Address: **7 ELIM COURT
HADLEY
TELFORD TF1 6LN**

Shareholding 7:

5 ORDINARY Shares held as at 06/04/2007

Name: **LINDA KENNY**

Address: **7 ELIM COURT
HADLEY
TELFORD TF1 6LN**

Shareholding 8:

5 ORDINARY Shares held as at 06/04/2007

Name: **JOANNE RENNOCKS**

Address: **11 HIGHGATE GROVE
ASHBY-DE-LA-ZOUCH LEICESTERSHIRE LE65 2SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**