AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2012**

X175QO42

Company Name: **SAFE FINANCIALS LIMITED**

Company Number: **03745781**

Date of this return: **06/04/2012**

SIC codes: **62012**

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 1

Type:	**Person**
Full forename(s):	**JOANNE**
Surname:	**BEEDLE**
Former names:	
Service Address:	**ROSEMOUNT DERBY ROAD** **SMISBY** **DERBYSHIRE** **LE65 2RG**

Company Director *1*

Type:	**Person**
Full forename(s):	**LEE JAMES**
Surname:	**BEEDLE**
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: ENGLAND

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

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**40**
		Total aggregate nominal value	**40**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER MICHAEL HEATH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOANNE BEEDLE**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **LINDA KENNY**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **AMANDA HEATH**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **LEE JAMES BEEDLE**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY BROWN**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-06-01

Name: **GARY ANTHONY KENNY**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**

Name: **NICOLE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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