



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZXCEZN5**

*Received for filing in Electronic Format on the:* **12/05/2008**

*Company Name:* **SAFE FINANCIALS LIMITED**

*Company Number:* **03745781**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE BEEDLE**

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

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*Director 1 :*

*Name:* **LEE JAMES BEEDLE**

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

*Date of Birth:*

**24/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**OPERATIONS DIRECTOR**

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*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**

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*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:*   **36 ERCALL LANE  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 2DY**

*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>
<b>ORDINARY</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>	<b>40</b>	<b>GBP40</b>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008**

*Name:* **PETER MICHAEL HEATH**

*Address:* **2 YPRES ROAD**

**ALLESTREE**

**DERBY**

**DE22 2LZ**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 06/04/2008**

*Name:* **JOANNE RENNOCKS**

**11 HIGHGATE GROVE**

*Address:* **ASHBY-DE-LA-ZOUCH LEICESTERSHIRE**

**LE65 2SG**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 06/04/2008**

*Name:* **LINDA KENNY**

**36 ERCALL LANE**

*Address:* **WELLINGTON**

**TELFORD**

**SHROPSHIRE**

**UNITED KINGDOM**

**TF1 2DY**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 06/04/2008**

*Name:* **AMANDA HEATH**

*Address:* **2 YPRES ROAD**

**ALLESTREE**

**DERBY**

**DE22 2LZ**

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*Shareholding 5:*

**5 ORDINARY Shares held as at 06/04/2008**

*Name:* **LEE JAMES BEEDLE**

*Address:* **11 HIGHGATE**

**ASHBY DE LA ZOUCH**

**LEICESTER**

**LE65 2SG**

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*Shareholding 6:*

**5 ORDINARY Shares held as at 06/04/2008**

*Name:* **MARK ANTHONY BROWN**

*Address:* **CORNER COTTAGE 4 BURTON ROAD, ROSLISTON**

**SWADLINCOTE**

**DERBYSHIRE**

**DE12 8JU**

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*Shareholding 7:*

**8 ORDINARY Shares held as at 06/04/2008**

*Name:* **GARY ANTHONY KENNY**

*Address:* **36 ERCALL LANE  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 2DY**

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*Shareholding 8:*

**5 ORDINARY Shares held as at 06/04/2008**

*Name:* **NICOLE BROWN**

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2008**

*Authenticated:* **Yes (E/W)**