



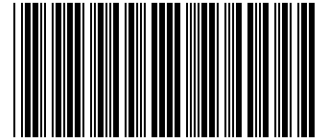
Companies House
— for the record —

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Annual Return

Company Name: **SAFWARE QUASAR LIMITED**

Company Number: **02926612**



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X1DG3PJ2

Company Details

Period Ending: **06/05/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**1 QUEEN STREET
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9RZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM BRIAN MARLOW**

Address: **1 QUEEN STREET
SHEPSHED
LEICESTERSHIRE LE12 9RZ**

Director 1:

Name: **OLAV FURNES**
Date of Birth: **13/08/1942**
Nationality: **NORWEGIAN**
Occupation: **CHAIRMAN**

Address: **SUNDEVN 31
N 1315 NESO YA
NORWAY**

Director 2:

<i>Name:</i>	HAZI MISTRY	<i>Address:</i>	33 BELFRY WAY
<i>Date of Birth:</i>	30/03/1966		EDWALTON
<i>Nationality:</i>	BRITISH		NOTTINGHAM
<i>Occupation:</i>	SALES DIRECTOR		NOTTINGHAMSHIRE NG12 4FA

Director 3:

<i>Name:</i>	SIMON PETER ROBINSON	<i>Address:</i>	1 THE MEWS
<i>Date of Birth:</i>	19/01/1962		HALL LANE, COLSTON BASSETT
<i>Nationality:</i>	BRITISH		NOTTINGHAM
<i>Occupation:</i>	SAFETY CONSULTANT		NOTTINGHAMSHIRE NG12 3FB

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	1000	GBP1000
ORDINARY B	10	GBP10
CLASS B ORDINARY	95	GBP95
TOTALS	1105	GBP1105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 CLASS B ORDINARY Shares held as at 06/05/2007

<i>Name:</i>	RICHARD ASHILL
<i>Address:</i>	1 THE CRESCENT CRADLEY HEATH WARLEY WEST MIDLANDS

Shareholding 2:

500 ORDINARY Shares held as at 06/05/2007

Name: **A/S QUASAR CONSULTANTS**

Address: **HARBITZALEEN 12 OSLO**

Shareholding 3:

0 CLASS B ORDINARY Shares held as at 06/05/2007

14 Disposed of in period on 02/04/2006

Name: **GURJINDER SINGH BASSI**

Address: **25 BELFRY WAY
EDWALTON
NOTTINGHAM NG12 4FE**

Shareholding 4:

2 CLASS B ORDINARY Shares held as at 06/05/2007

Name: **JILL HARRIES**

Address: **4 WESTERHOPE CLOSE
EDWALTON
NOTTINGHAM NG12 4GP**

Shareholding 5:

10 ORDINARY B Shares held as at 06/05/2007

Name: **H MISTRY**

Address: **33 BELFRY WAY
EDWALTON WEST BRIDGFORD
NOTTINGHAM NG12 4FA**

Shareholding 6:

30 CLASS B ORDINARY Shares held as at 06/05/2007

Name: **HAZI MISTRY**

Address: **33 BELFRY WAY
EDWALTON
NOTTINGHAM NG12 4FA**

Shareholding 7:

14 CLASS B ORDINARY Shares held as at 06/05/2007

Name: **URMILLA MISTRY**

Address: **33 BELFRY WAY
EDWALTON
NOTTINGHAM NG12 4FA**

Shareholding 8:

14 CLASS B ORDINARY Shares held as at 06/05/2007

Name: **TIMOTHY PEBERDAY**

Address: **27 HAMPSTEAD ROAD
MAPPERLEY
NOTTINGHAM NG53 5HD**

Shareholding 9:

0 CLASS B ORDINARY Shares held as at 06/05/2007

7 Disposed of in period on 06/08/2006

Name: **ANDREW PICKBOURNE**

Address: **24 VULCAN CLOSE
OLD BASFORD
NOTTINGHAM NG6 0GW**

Shareholding 10:

250 ORDINARY Shares held as at 06/05/2007

Name: **PETER JAMES ROBINSON**

Address: **11 LANGLEY DRIVE
KEGWORTH
DERBY
DERBYSHIRE DE74 2DN**

Shareholding 11:

250 ORDINARY Shares held as at 06/05/2007

Name: **SIMON PETER ROBINSON**

Address: **1 THE MEWS
HALL LANE, COLSTON BASSETT
NOTTINGHAM
NOTTINGHAMSHIRE NG12 3FB**

Shareholding 12:

7 CLASS B ORDINARY Shares held as at 06/05/2007

Name: **KATE SHARP**

Address: **1 MINSTER CLOSE
HUCKNALL
NOTTINGHAM NG15 7NZ**

Shareholding 13:

14 ORDINARY B Shares held as at 06/05/2007

Name: **SAFEWARE QUASAR LTD**

Address: **83 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM NG2 6EN**

Shareholding 14:

7 CLASS B ORDINARY Shares held as at 06/05/2007

Name: **SAFEWARE QUASAR LTD**

Address: **83 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM NG2 6EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**