



Companies House

— for the record —

363a_(ef)

Annual Return



XBSTU9NJ

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **SAFEWARE QUASAR LTD**

Company Number: **02926612**

Company Details

Period Ending: **06/05/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**1 QUEEN STREET
SHEPSHED
LEICESTERSHIRE
UNITED KINGDOM
LE12 9RZ**

*Register of
Members Address:*

**1 QUEEN STREET
SHEPSHED
LEICESTERSHIRE
UNITED KINGDOM
LE12 9RZ**

*Register of Debenture
Holders Address:*

**1 QUEEN STREET
SHEPSHED
LEICESTERSHIRE
UNITED KINGDOM
LE12 9RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM BRIAN MARLOW**

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

Director 1 :

Name: **MR OLAV FURNES**

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

Date of Birth: **13/08/1942**

Nationality: **Norwegian**

Occupation: **CHAIRMAN**

Director 2 :

Name: **MR HAZI MISTRY**

Address: **33 BELFRY WAY
EDWALTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 4FA**

Date of Birth: **30/03/1966**

Nationality: **British**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **MR SIMON PETER
ROBINSON**

Address: **1 THE MEWS
HALL LANE
COLSTON BASSETT
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 3FB**

Date of Birth: **19/01/1962** Nationality: **British**

Occupation: **SAFETY CONSULTANT**

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 A	1000	GBP1000
ORDINARY B	75	GBP75
<i>TOTALS</i>		
	1075	GBP1155625.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 06/05/2009

Name: **A/S QUASAR CONSULTANTS**

Address:

Shareholding 2:

7 ORDINARY B Shares held as at 06/05/2009

Name:

RICHARD ASHILL

Address:

Shareholding 3:

40 ORDINARY B Shares held as at 06/05/2009

Name:

HAZI MISTRY

Address:

Shareholding 4:

14 ORDINARY B Shares held as at 06/05/2009

Name:

URMILA MISTRY

Address:

Shareholding 5:

14 ORDINARY B Shares held as at 06/05/2009

Name:

TIMOTHY PEBERDAY

Address:

Shareholding 6:

250 ORDINARY A Shares held as at 06/05/2009

Name:

PETER JAMES ROBINSON

Address:

Shareholding 7:

250 ORDINARY A Shares held as at 06/05/2009

Name:

SIMON PETER ROBINSON

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **07/05/2009**

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