



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2013**

**X2812FX5**

*Company Name:* **SAFEWARE QUASAR LIMITED**

*Company Number:* **02926612**

*Date of this return:* **06/05/2013**

*SIC codes:* **62020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **14 PHOENIX PARK  
TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 3HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM BRIAN**

*Surname:* **MARLOW**

*Former names:*

*Service Address:* **14 PHOENIX PARK  
TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 3HB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR OLAV**

*Surname:*                                **FURNES**

*Former names:*

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

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **13/08/1942**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HASMUKH SUKHABHAI**

*Surname:* **MISTRY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **SALES DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PETER**

*Surname:*                           **ROBINSON**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/01/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SAFETY CONSULTANT**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **COSEC SUPPORT SERVICES LTD**

*Registered or  
principal address:* **14 PHOENIX PARK  
TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 3HB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05436589**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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*

<i>Shareholding 1</i>	<b>: 103 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER JAMES ROBINSON</b>
<i>Shareholding 2</i>	<b>: 103 ORDINARY A shares held as at the date of this return</b>
	<b>102 shares transferred on 2012-10-31</b>
<i>Name:</i>	<b>SIMON PETER ROBINSON</b>
<i>Shareholding 3</i>	<b>: 90 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>HAZI MISTRY</b>
<i>Shareholding 4</i>	<b>: 500 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>SAFEWARE INVESTORS LTD</b>
<i>Shareholding 5</i>	<b>: 102 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>SHEILA ROBINSON</b>
<i>Shareholding 6</i>	<b>: 102 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>JUDITH ROBINSON</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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