



Companies House
— for the record —

AR01 (ef)

Annual Return



XU1RWJWU

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **SAFWARE QUASAR LIMITED**

Company Number: **02926612**

Date of this return: **06/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **1 QUEEN STREET
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9RZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ADAM BRIAN**

Surname: **MARLOW**

Former names:

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

Company Director **1**

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 HAZI**

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**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES DO NOT HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1075
		<i>Total aggregate nominal value</i>	1075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY A Shares held as at 06/05/2010

Name:

A/S QUASAR CONSULTANTS

Address:

Shareholding : 2

7 ORDINARY B Shares held as at 06/05/2010

Name:

RICHARD ASHILL

Address:

Shareholding : 3

13 ORDINARY B Shares held as at 06/05/2010

27 DISPOSED OF IN PERIOD ON 30/04/2009

Name:

HAZI MISTRY

Address:

Shareholding : 4

14 ORDINARY B Shares held as at 06/05/2010

Name:

URMILA MISTRY

Address:

Shareholding : 5

14 ORDINARY B Shares held as at 06/05/2010

Name:

TIMOTHY PEBERDAY

Address:

Shareholding : 6

205 ORDINARY A Shares held as at 06/05/2010
45 DISPOSED OF IN PERIOD ON 30/04/2009

Name:

PETER JAMES ROBINSON

Address:

Shareholding : 7

**205 ORDINARY A Shares held as at 06/05/2010
45 DISPOSED OF IN PERIOD ON 30/04/2009**

Name: **SIMON PETER ROBINSON**

Address:

Shareholding : 8

27 ORDINARY B Shares held as at 06/05/2010

Name: **SIMON PETER ROBINSON**

Address:

Name: **PETER JAMES ROBINSON**

Address:

Shareholding : 9

90 ORDINARY A Shares held as at 06/05/2010

Name: **HAZI MISTRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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