



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFEWARE QUASAR LIMITED**

Company Number: **02926612**

Date of this return: **06/05/2011**

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 ***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 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

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 2011-05-06
Name: A/S QUASAR CONSULTANTS

Shareholding 2 : 0 ORDINARY B shares held as at 2011-05-06
7 shares transferred on 2010-04-11
Name: RICHARD ASHILL

Shareholding 3 : 0 ORDINARY B shares held as at 2011-05-06
13 shares transferred on 2010-04-11
Name: HAZI MISTRY

Shareholding 4 : 0 ORDINARY B shares held as at 2011-05-06
14 shares transferred on 2010-04-11
Name: URMILA MISTRY

Shareholding 5 : 0 ORDINARY B shares held as at 2011-05-06
14 shares transferred on 2010-04-11

Name: TIMOTHY PEBERDAY

Shareholding 6 : 205 ORDINARY A shares held as at 2011-05-06

Name: PETER JAMES ROBINSON

Shareholding 7 : 205 ORDINARY A shares held as at 2011-05-06

Name: SIMON PETER ROBINSON

Shareholding 8 : 0 ORDINARY B shares held as at 2011-05-06

27 shares transferred on 2010-04-11

Name: PETER JAMES ROBINSON

Name: SIMON PETER ROBINSON

Shareholding 9 : 90 ORDINARY A shares held as at 2011-05-06

Name: HAZI MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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