



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAFEWARE QUASAR LIMITED**

Company Number: **02926612**

Date of this return: **06/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **14 PHOENIX PARK
TELFORD WAY
COALVILLE
LEICESTERSHIRE
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)

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			

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 06/05/2015 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

Shareholding 1 : **1000 ORDINARY A shares held as at the date of this return**
Name: **SAFEWARE INVESTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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