



Companies House

**AR01** (ef)

**Annual Return**



X31FDZOH

Received for filing in Electronic Format on the: 10/02/2014

*Company Name:* SAFETYNET GROUP

*Company Number:* 03698427

*Date of this return:* 14/01/2014

*SIC codes:* 99999

*Company Type:* Private unlimited with share capital

*Situation of Registered Office:* UNIT B HEATHROW CORPORATE PARK GREEN LANE  
HOUNSLOW  
MIDDLESEX  
ENGLAND  
TW4 6ER

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FORUM 1 STATION ROAD  
THEALE  
READING  
HAMPSHIRE  
ENGLAND  
RG7 4RA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT C.**

*Surname:*                **SINGER**

*Former names:*

*Service Address:*        **C/O SUNGARD  
680 EAST SWEDES FORD ROAD  
WAYNE  
PA 19087  
USA**

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

*Date of Birth:*    **11/11/1955**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CFO**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **TILLEY**

*Former names:*

*Service Address:* **FORUM 1 STATION ROAD  
THEALE  
BERKSHIRE  
ENGLAND  
RG7 4RA**

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

*Date of Birth:* **18/02/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EACH HOLDER OF THE ISSUED ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED IN PROPORTION TO THE NUMBER OF SHARES HELD. EACH HOLDER OF THE ISSUED ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AT GENERAL MEETINGS OF THE COMPANY. EACH HOLDER OF THE ISSUED ORDINARY SHARES SHALL BE ENTITLED TO PAYMENT OUT OF THE SURPLUS ASSETS OF THE COMPANY IN THE EVENT OF CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAFETYNET INTERNATIONAL LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUNGARD AVAILABILITY SERVICES (DR) LIMITED**

## *Authorisation*

*Authenticated*

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

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