



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28GIGBT

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*Company Name:* **SAFE HAVEN CONSULTING LTD**

*Company Number:* **08017593**

*Date of this return:* **03/04/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **6 NETHERFIELD CLOSE  
HENSINGHAM  
WHITEHAVEN  
CUMBRIA  
UNITED KINGDOM  
CA28 8YL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DIANNE**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **WILLOW HOUSE  
THE GROVES  
WHITEHAVEN  
CUMBRIA  
UNITED KINGDOM  
CA28 8JT**

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

*Date of Birth:*    **04/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEANETTE TERESA**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **6 NETHERFIELD CLOSE  
SUMMERGROVE PARK  
WHITEHAVEN  
CUMBRIA  
UNITED KINGDOM  
CA28 8YL**

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

*Date of Birth:* **07/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **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*

**FULL VOTING SHARES WITH ENTITLEMENT TO DIVIDEND.**

## 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 03/04/2013 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*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-06**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**JEANETTE WRIGHT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**DIANNE JACKSON**

## *Authorisation*

*Authenticated*

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

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