



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECURENET LTD**

Company Number: **05111461**

Date of this return: **30/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **26 LLWYN ROAD, CWMGORS
AMMANFORD
SA18 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA CLAIRE**

Surname: **THOMAS**

Former names:

Service Address: **26 LLWYN ROAD, CWMGORS
AMMANFORD
SA18 1RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GORDON**

Surname: **THOMAS**

Former names:

Service Address: **26 LLWYN ROAD, CWMGORS
AMMANFORD
SA18 1RD**

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA CLAIRE**

Surname: **THOMAS**

Former names:

Service Address: **26 LLWYN ROAD, CWMGORS
AMMANFORD
SA18 1RD**

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS.

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 30/08/2011 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 : 400 ORDINARY shares held as at 2011-08-30
Name: NICOLA CLAIRE THOMAS

Shareholding 2 : 600 ORDINARY shares held as at 2011-08-30
Name: MICHAEL GORDON THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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