



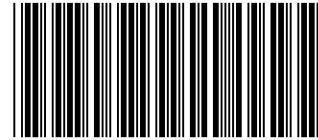
Companies House
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Annual Return

Company Name: **SECURENET LTD**

Company Number: **05111461**



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Received for filing in Electronic Format on the: **23/06/2005**

Company Details

Period Ending: **23/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Register of
Members Address:

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Register of Debenture
Holders Address:

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Details of Officers of the Company

Company Secretary:

Name: **NOMINEE SECRETARY LTD**

Address: **SUITE B
29 HARLEY STREET
LONDON
UNITED KINGDOM W1G 9QR**

Director 1:

Name: **NOMINEE DIRECTOR LTD** *Address:* **SUITE B**
Nationality: **BRITISH** **29 HARLEY STREET**
Occupation: **DIRECTOR** **LONDON**
UNITED KINGDOM W1G 9QR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2005

Name: **NOMINEE DIRECTOR LTD**
Address: **SUITE B**
29 HARLEY STREET
LONDON
UNITED KINGDOM W1G 9QR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**