



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ80QKDR

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **SECURE MANAGED SERVICES LIMITED**

Company Number: **06894107**

Date of this return: **01/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **THE STATION HOUSE STATION ROAD
WYLAM
NORTHUMBERLAND
UNITED KINGDOM
NE41 8HR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DOUGLAS JOHN**
Surname: **CORBITT**
Former names:
Service Address: **67 BROUGHTON ROAD**
 SOUTH SHIELDS
 TYNE & WEAR
 NE33 2RR

Company Director *1*

Type: **Person**
Full forename(s): **MR HUGH MCGILL**
Surname: **BLAIR**
Former names:
Service Address: **6 WEDGEWOOD DRIVE**
 LEEDS
 WEST YORKSHIRE
 LS8 1EF

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

Date of Birth: **18/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PETERS**

Former names:

Service Address: **BEECHFIELD HOUSE HINDLEY
STOCKSFIELD
NORTHUMBERLAND
UNITED KINGDOM
NE43 7RY**

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

Date of Birth: **30/10/1936**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 01/05/2010 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

1000 ORDINARY Shares held as at 01/05/2010

Name: **MAYMASK (15) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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