



Companies House
— for the record —

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Annual Return



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Company Name: **SECURE SYSTEMS (UK) LIMITED**

Company Number: **02866355**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities:

SIC codes:

4531

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT F, CASTLE
INDUSTRIAL PARK PEAR
TREE LANE
NEWBURY
BERKSHIRE
RG14 2EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE VANSTONE GILES** *Address:* **221 LOWER WAY
THATCHAM
BERKSHIRE
RG19 3TP**

Company Secretary 2:

Name: **NICHOLAS JAMES VANSTONE** *Address:* **COBWEB COTTAGE 296 BENHAM HILL
THATCHAM
BERKSHIRE
ENGLAND
RG18 3AJ**

Director 1 :

Name: **NICHOLAS JAMES
VANSTONE** *Address:* **COBWEB COTTAGE 296 BENHAM HILL
THATCHAM
BERKSHIRE
ENGLAND
RG18 3AJ**

Date of Birth: **11/04/1967** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: SARA ANNE VANSTONE

Address: COBWEB COTTAGE 296 BENHAM HILL
THATCHAM
BERKSHIRE
RG18 3AJ

Date of Birth:

10/05/1966

Nationality:

British

Occupation:

DIRECTOR

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	50000	GBP50000.00
TOTALS		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38000 ORDINARY Shares held as at 27/10/2008

Name: NICHOLAS JAMES VANSTONE

Address:

Shareholding 2:

12000 ORDINARY Shares held as at 27/10/2008

Name:

SARA ANNE VANSTONE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**