



Companies House

— for the record —

Company Name

SECURE ACT LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Private Company Limited By Shares

Company Number

4688953

Information extracted from  
Companies House records on  
24th March 2004

### Section 1: Company details



A01  
COMPANIES HOUSE  
A03  
COMPANIES HOUSE  
A55  
COMPANIES HOUSE

#AUUCWU13#  
#AZMJXTUY#

0591  
12/05/04  
23/04/04  
0486  
30/03/04

Ref: 4688953/01/01

	Current details	Amended details										
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	71 Cedar Road Sutton Surrey SM2 5DJ	Address _____ _____ _____ UK Postcode    L L L L L L L										
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode    L L L L L L L										
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address _____ _____ _____ UK Postcode    L L L L L L L										
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td>7222</td> <td>ON-LINE SALES OF FOOD SUPPLEMENTS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	7222	ON-LINE SALES OF FOOD SUPPLEMENTS	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>											
7222	ON-LINE SALES OF FOOD SUPPLEMENTS											
_____	_____											
_____	_____											
_____	_____											

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Felicity Rae SCHNEIDER</p> <p><b>Address</b>  71 Cedar Road  Sutton  Surrey  SM2 5DJ</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Felicity Rae SCHNEIDER ceased to be secretary (if applicable)                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Enrico SCHNEIDER</p> <p><b>Address</b>  71 Cedar Road  Sutton  Surrey  SM2 5DJ</p> <p><b>Date of birth</b>    13/11/1967</p> <p><b>Nationality</b>    South African</p> <p><b>Occupation</b>    New Media Director</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Enrico SCHNEIDER ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Felicity Rae SCHNEIDER

Address  
71 Cedar Road  
Sutton  
Surrey  
SM2 5DJ

Date of birth 26/11/1955

Nationality South African

Occupation Admin & Operations  
Director

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Felicity Rae SCHNEIDER ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY2

Aggregate Nominal Value of issued shares

£1.00.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£1.00. ✓

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ENRICO SCHNEIDER</u> Address <u>71 CEDAR ROAD</u> <u>SUTTON</u> <u>SURREY</u> UK Postcode <u>SM2 5DJ</u>	ORDINARY 1 SHARES.	1 ORDINARY 1 SHARE	01.04.04
Name <u>FELICITY SCHNEIDER</u> Address <u>71 CEDAR ROAD</u> <u>SUTTON</u> <u>SURREY</u> UK Postcode <u>SM2 5DJ</u>	ORDINARY 1 SHARES.	1 ORDINARY 1 SHARE	01.04.04
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>APEX NOMINEE LIMITED</u> Address <u>46 A SYON LANE</u> <u>OSTERLEY</u> <u>MIDDLESEX</u> UK Postcode <u>TW7 5NQ</u>	1 ORDINARY 1 SHARE	04.03.03.
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 28 / 03 / 2004

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 6/3/2004
- If you are making this return up to an earlier date, please give the date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **6th March 2005** please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_