



Companies House
— for the record —

AR01 (ef)

Annual Return



X14NCGYY

Received for filing in Electronic Format on the: **13/03/2012**

Company Name: **PROCURE SECURE LIMITED**

Company Number: **07133072**

Date of this return: **22/01/2012**

SIC codes: **69201**
74209

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

Situation of Registered Office: **18 MOSELLE AVENUE**
LONDON
ENGLAND
N22 6ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **LONDEIX**

Former names:

Service Address: **49B MYDDLETON ROAD
LONDON
UNITED KINGDOM
N22 8LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIEN**

Surname: **LONDEIX**

Former names:

Service Address: **18 MOSELLE AVENUE**
 LONDON
 UNITED KINGDOM
 N22 6ES

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

Date of Birth: **03/02/1978** *Nationality:* **FRENCH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIEN LONDEIX**

Authorisation

Authenticated

This form was authorised by one of the following:

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