



Companies House
— for the record —

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Annual Return



XRTJEJQN

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

Company Name: **SECURENET LTD**

Company Number: **05111461**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**26 LLWYN ROAD,
CWMGORS
AMMANFORD
SA18 1RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CLAIRE THOMAS**

Address: **26 LLWYN ROAD, CWMGORS
AMMANFORD
SA18 1RD**

Director 1 :

Name: **MICHAEL GORDON THOMAS** *Address:* **26 LLWYN ROAD, CWMGORS
AMMANFORD
SA18 1RD**

Date of Birth: **08/03/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICOLA CLAIRE THOMAS** *Address:* **26 LLWYN ROAD, CWMGORS
AMMANFORD
SA18 1RD**

Date of Birth: **26/03/1976** *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 30/08/2009

Name: **NICOLA CLAIRE THOMAS**

Address:

Shareholding 2:

600 ORDINARY Shares held as at 30/08/2009

Name: **MICHAEL GORDON THOMAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2010**

Authenticated: **Yes**