



Companies House

AR01 (ef)

Annual Return



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X3K4BQ4P

Company Name: **Secure Systems (UK) Limited**

Company Number: **02866355**

Date of this return: **27/10/2014**

SIC codes: **43210**
96090

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

Situation of Registered Office: **UNIT F CASTLE INDUSTRIAL PARK PEAR TREE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MCBRIDES ACCOUNTANTS LLP NEXUS HOUSE
2 CRAY ROAD
SIDCUP
KENT
ENGLAND
DA14 5DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH-JANE**

Surname: **VANSTONE GILES**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **VANSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN KEITH**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1965** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **VANSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH ANNE**

Surname: **VANSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **38000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS JAMES VANSTONE**

Shareholding 2 : **12000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARAH ANNE VANSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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