



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/12/2010**

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

Company Number: **02866355**

Date of this return: **27/10/2010**

SIC codes: **4531**
9305

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
UNITED KINGDOM
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): **SARAH JANE**

Surname: **VANSTONE GILES**

Former names:

Service Address: **221 LOWER WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 3TP**

Company Secretary 2

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

Surname: **VANSTONE**

Former names:

Service Address: **UNIT F CASTLE INDUSTRIAL PARK PEAR TREE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **VANSTONE**

Former names:

Service Address: **UNIT F CASTLE INDUSTRIAL PARK PEAR TREE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2EZ**

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

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

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **SARA ANNE**

Surname: **VANSTONE**

Former names:

Service Address: **UNIT F CASTLE INDUSTRIAL PARK PEAR TREE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2EZ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 38000 ORDINARY shares held as at 2010-10-27
Name: NICHOLAS JAMES VANSTONE

Shareholding 2 : 12000 ORDINARY shares held as at 2010-10-27
Name: SARA 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.