



Companies House
— for the record —

AR01 (ef)

Annual Return



XH745KAO

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **SECURA UK LIMITED**

Company Number: **05385766**

Date of this return: **08/03/2010**

SIC codes: **7460**

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

Situation of Registered Office: **93 REDBREAST ROAD NORTH
BOURNEMOUTH
DORSET
ENGLAND
BH9 3JF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ELSON GEAVES BUSINESS SERVICES LTD**

Registered or principal address: **5 BRACKLEY CLOSE
BOURNEMOUTH AIRPORT
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6SE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04052466**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JORDAN**

Surname: **MOONEY**

Former names:

Service Address: **10 BOLTON COURT
BOLTON ROAD, SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3EA**

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

Date of Birth: **04/08/1981** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

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 08/03/2010 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

100 ORDINARY GBP1 SHARES Shares held as at 08/03/2010

Name: **JORDAN MOONEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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