



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAKESECURE LIMITED**

Company Number: **00262757**

Date of this return: **17/10/2012**

SIC codes: **93290**

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

Situation of Registered Office: **C/O PREMIER ENGINEERING
BARRYS LANE
SCARBOROUGH
YO12 4HA**

Officers of the company

Company Secretary 1

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

Surname: **PICKERING**

Former names:

Service Address: **4 SELLEY PARK DRIVE
SCARBOROUGH
NORTH YORKSHIRE
YO12 5TT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **PICKERING**

Former names:

Service Address: **4 SELLEY PARK DRIVE
SCARBOROUGH
NORTH YORKSHIRE
YO12 5TT**

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

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **PICKERING**

Former names:

Service Address: **4 SALLY PARK DRIVE
SCARBOROUGH
NORTH YORKSHIRE
YO12 5TT**

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

Date of Birth: **16/11/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11500
		<i>Aggregate nominal value</i>	11500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11500
		<i>Total aggregate nominal value</i>	11500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **11500 ORDINARY shares held as at the date of this return**
Name: **PREMIER ENGINEERING CO. (SCARBOROUGH) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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