



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRA SECURITIES LIMITED**

Company Number: **01552598**

Date of this return: **31/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON
EC4M 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1946** Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH ANTHONY LEWIS**

Surname: **HOLLAND MUMFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN DARYL**

Surname: **OZIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : 99999 ORDINARY shares held as at the date of this return
Name: ELECTRA PRIVATE EQUITY PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN DYKE

Authorisation

Authenticated

This form was authorised by one of the following:

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