



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECRETARIUS LIMITED**

Company Number: **02736257**

Date of this return: **31/07/2013**

SIC codes: **69201**
82110

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

Situation of Registered Office: **3 DANEWAY GARDENS**
GOLDINGS LANE LEISTON
SUFFOLK
IP16 4XA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD DUDLEY**

Surname: **SMITH**

Former names:

Service Address: **3 DANEWAY GARDENS
GOLDINGS LANE
LEISTON
SUFFOLK
IP16 4XA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD DUDLEY**

Surname: **SMITH**

Former names:

Service Address: **3 DANEWAY GARDENS
GOLDINGS LANE
LEISTON
SUFFOLK
IP16 4XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULL VOTING SHARES AND RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANNE SMITH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BERNARD DUDLEY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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