



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECURE CARGO ASSURED PLC**

Company Number: **02886941**

Date of this return: **22/10/2011**

SIC codes: **49410**
50200
51210

Company Type: **Public limited company**

Situation of Registered Office: **THE BANK 24 HIGH STREET**
CHIPPING SODBURY
BRISTOL
BS37 6AH

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

Service Address: **1 TRANMERE GROVE
BRENTY
BRISTOL
BS10 7JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY MICHAEL**

Surname: **BULL**

Former names:

Service Address: **250 JUNIPER WAY
BRADLEY STOKE
BRISTOL
BS32 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **DAVIS**

Former names:

Service Address: **1 TRANMERE GROVE
BRENTY
BRISTOL
BS10 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76000
		<i>Total aggregate nominal value</i>	38000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **3360 ORDINARY B shares held as at the date of this return**
Name: **J.M. BULL**

Shareholding 2 : **24000 ORDINARY A shares held as at the date of this return**
Name: **J.A. DAVIS**

Shareholding 3 : **24000 ORDINARY A shares held as at the date of this return**

Name: J.M. BULL

Shareholding 4 : 24640 ORDINARY B shares held as at the date of this return

Name: J.A. DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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