



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2011

XK0AJTZ2

*Company Name:* **SECUREASSIST LIMITED**

*Company Number:* **02916866**

*Date of this return:* **08/04/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **SUITE 201 BOUNDARY HOUSE  
BOSTON ROAD  
HANWELL  
LONDON  
W7 2QE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): ANTHONY DANIEL

Surname: HURLEY

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/09/1961 *Nationality:* BRITISH

*Occupation:* FIRE PROTECTION ENGINEER

---

*Company Director* 2

Type: **Person**  
Full forename(s): DAVID RICHARD

Surname: REED

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/04/1963 *Nationality:* BRITISH

*Occupation:* SALES DIR

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND PARTICIPATING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING OR PARTICIPATING RIGHTS, BUT HAVE RIGHT TO RECEIVE DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING OR PARTICIPATING RIGHTS, BUT HAVE RIGHT TO RECEIVE DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>84</b>
		<i>Total aggregate nominal value</i>	<b>84</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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* : 20 ORDINARY shares held as at 2011-04-08

*Name:* A HURLEY

*Shareholding 2* : 60 ORDINARY shares held as at 2011-04-08

*Name:* D. REED

*Shareholding 3* : 1 ORDINARY B shares held as at 2011-04-08

*Name:* A HURLEY

*Shareholding 4* : 1 ORDINARY A shares held as at 2011-04-08

*Name:* D REED

*Shareholding 5* : 1 ORDINARY A shares held as at 2011-04-08

*Name:* V REED

*Shareholding 6* : 1 ORDINARY B shares held as at 2011-04-08

*Name:* V P HURLEY

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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