



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2013**

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<i>Company Name:</i>	SECURICALL U.K. LIMITED
<i>Company Number:</i>	02962915
<i>Date of this return:</i>	26/08/2013
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LLANELLI GATE BUSINESS PARK DAFEN LLANELLI DYFED SA14 8LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS WATHEN**

Surname: **BASSETT**

Former names:

Service Address: **CRUD YR AWEL
HIGHLAND TERRACE, PONTARDULAIS
SWANSEA
SA4 8JS**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT MORTON**

Surname: **REES**

Former names:

Service Address: **CWRT NEWYDD
FELINFOEL
LLANELLI
DYFED
SA15 4PB**

Country/State Usually Resident: **WALES**

Date of Birth: **13/11/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MMR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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