



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURICALL U.K. LIMITED**

Company Number: **02962915**

Date of this return: **26/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **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 26/08/2014 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.