



Companies House
— for the record —

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Annual Return



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Company Name: **CLEARLY SECURE LIMITED**

Company Number: **03131755**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 WHARFSIDE
FENNY STRATFORD
MILTON KEYNES
MK2 2AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE HELEN YOUNG**

Address: **17 FOREST ROAD
HARTWELL
NORTHAMPTON
NN7 2HE**

Director 1 :

Name: **STEPHEN MELVILLE**

Address: **17 FOREST ROAD
HARTWELL
NORTHAMPTON
NN7 2HE**

Date of Birth: **07/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/11/2008

Name:

STEPHEN MELVILLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**