



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMGC PX52

Company Name: **SECURESIGHT INTERNATIONAL LIMITED**

Company Number: **03420596**

Date of this return: **15/08/2011**

SIC codes: **3162**
7486

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

Situation of Registered Office: **UNIT 6 CSD BUSINESS PARK
GANNAWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **HOLMES**

Former names:

Service Address: **SOUTHCROFT
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **HOLMES**

Former names:

Service Address: **SOUTHCROFT
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN CLOSE**

Surname: **HUGUET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/04/1950**

Nationality: **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 100 ORDINARY shares held as at 2011-08-15
Name: SIMON PETER HOLMES

Shareholding 2 : 25 ORDINARY shares held as at 2011-08-15
Name: PROFESSIONAL TOOL PRODUCTS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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