



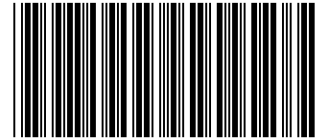
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SECURE COMMERCE LIMITED

**Company Number:** 04042789



Received for filing in Electronic Format on the: 01/08/2006

XRSC LHLF

### Company Details

**Period Ending:** 28/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FROSTY HILL**  
**BRYNBERIAN**  
**CRYMYCH**  
**DYFED**  
**SA41 3UA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN ERIC SUTTON

**Address:** PANTYGWENITH  
PENRHERBER  
NEWCASTLE EMLYN  
DYFED SA38 9RS

**Director 1:**

**Name:** JAMES MOORE  
**Date of Birth:** 06/09/1950  
**Nationality:** BRITISH  
**Occupation:** DESIGNER

**Address:** FROSTY HILL  
BRYNBERIAN  
CRYMYCH  
DYFED SA41 3UA

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## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**5 ORDINARY Shares held as at 28/07/2006**

*Name:* **JAMES HENRY MOORE**

*Address:* **FROSTY HILL  
BRYNBERIAN  
CRYMYCH  
DYFED SA41 3UA**

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### Shareholding 2:

**5 ORDINARY Shares held as at 28/07/2006**

*Name:* **JOHN ERIC SUTTON**

*Address:* **PANTYGWENITH  
PENRHERBER  
NEWCASTLE EMLYN  
DYFED SA38 9RS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**