



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECURE COMMERCE LIMITED**

Company Number: **04042789**

Date of this return: **28/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **CREATIVE MWLDAN BATHHOUSE RD
CARDIGAN
CEREDIGION
SA43 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ERIC**

Surname: **SUTTON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **06/09/1950**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1 VOTE PER EACH SHARE DIVIDEND RIGHTS ARE APPLICABLE TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES HENRY MOORE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN ERIC SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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