



Companies House

AR01 (ef)

Annual Return



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Company Name: SECURA HOSTING LTD

Company Number: 04330657

Date of this return: 30/09/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: SECURA HOUSE 3 THE MILL RACE LEMS福德 VILLAGE
LEMS福德
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **CASTLE**

Former names:

Service Address: **20 THE CHASE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0QT**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD L'ESTRANGE**

Surname: **BEATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1986** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **BEATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **BISWELL**

Former names:

Service Address: **24 ORCHARD STREET**
 ST. ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL3 4HL

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

Date of Birth: **30/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **CASTLE**

Former names:

Service Address: **20 THE CHASE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0QT**

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

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DANIEL ROGER**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-04-11

Name: **MARK CASTLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-04-11

Name: **JOHN EDWARD BISWELL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **ENSCO 1032 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.