



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURETRADING GROUP LTD**

Company Number: **04586150**

Date of this return: **11/11/2014**

SIC codes: **62020**
64209

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

Situation of Registered Office: **40 BANK STREET**
LONDON
E14 5NR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40 BANK STREET
LONDON
ENGLAND
E14 5NR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HOLDEN**

Former names: **GINLEY**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1975** Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR JACOBUS ADRIAAN**

Surname: **PAULSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1965** Nationality: **UK**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5662553
		<i>Aggregate nominal value</i>	566.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.313969
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR VOTING, DIVIDENDS AND RETURN OF CAPITAL. NONE ARE REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	89349946
		<i>Aggregate nominal value</i>	8934.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR VOTING, DIVIDENDS AND RETURN OF CAPITAL. NONE ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95012499
		<i>Total aggregate nominal value</i>	9501.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 76009999 ORDINARY shares held as at the date of this return
Name: UC GROUP LIMITED

Shareholding 2 : 911928 ORDINARY shares held as at the date of this return
Name: RAMPHASTOS INVESTMENTS N V

Shareholding 3 : 13339947 ORDINARY shares held as at the date of this return

Name: RAMPHATOS INVESTMENTS LIMITED

Shareholding 4 : 4750625 ORDINARY shares held as at the date of this return

Name: ESTORVILLE N V

Authorisation

Authenticated

This form was authorised by one of the following:

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