



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14587EZ**

*Company Name:* **SECURE IT DISPOSALS LIMITED**

*Company Number:* **04756286**

*Date of this return:* **09/05/2011**

*SIC codes:* **3710**  
**3720**  
**7260**

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

*Situation of Registered Office:* **SWINFORD HOUSE ALBION STREET**  
**BRIERLEY HILL**  
**WEST MIDLANDS**  
**ENGLAND**  
**DY5 3EL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SPEEDIE**

*Former names:*

*Service Address:* **48 ST FRANCIS AVENUE  
SOLIHULL  
WEST MIDLANDS  
B91 1EB**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BURGOYNE**

*Former names:*

*Service Address:*        **61 ALBERT ROAD  
KINGS HEATH  
BIRMINGHAM  
B14 7HJ**

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

*Date of Birth:*    **12/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN JOHN**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **75 NORTHDOWN ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 3NB**

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

*Date of Birth:*    **23/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **SPEEDIE**

*Former names:*

*Service Address:*                **48 ST FRANCIS AVENUE  
SOLIHULL  
WEST MIDLANDS  
B91 1EB**

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

*Date of Birth:*   **28/12/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LAURENCE ROBERT WILLIAM**

*Surname:* **SPEEDIE**

*Former names:*

*Service Address:* **186 ACHESON ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 2JA**

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

*Date of Birth:* **19/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO DIVIDENDS. NO VOTING RIGHTS. NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARK GEOFFREY BURGOYNE

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARTIN JOHN BURKE

*Shareholding 3* : 150 ORDINARY shares held as at the date of this return  
8 shares transferred on 2010-06-01

*Name:*                    **ANDREW SPEEDIE**

*Shareholding 4*        : **20 ORDINARY shares held as at the date of this return**

*Name:*                    **LAURENCE ROBERT WILLIAM SPEEDIE**

*Shareholding 5*        : **100 B ORDINARY shares held as at the date of this return**

*Name:*                    **MARK GEOFFREY BURGOYNE**

*Shareholding 6*        : **100 B ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW SPEEDIE**

*Shareholding 7*        : **100 B ORDINARY shares held as at the date of this return**

*Name:*                    **LAURENCE ROBERT WILLIAM SPEEDIE**

*Shareholding 8*        : **100 B ORDINARY shares held as at the date of this return**

*Name:*                    **MARTIN JOHN BURKE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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