



Companies House

AR01 (ef)

Annual Return



X57NVWNL

Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **SECURE IT DISPOSALS LIMITED**

Company Number: **04756286**

Date of this return: **07/05/2016**

SIC codes: **38320**
62090

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

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

Officers of the company

Company Secretary 1

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

Surname: **SPEEDIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURGOYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960** Nationality: **BRITISH**
Occupation: **SALES**

Company Director 2

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

Surname: BURKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DAVID WILLIAM

Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1941 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **SPEEDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **SPEEDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : 9 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

Name: **ANDREW SPEEDIE**

Shareholding 4 : **19 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**

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**

Name: **ADDITIONAL INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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