



Companies House

AR01 (ef)

Annual Return



X48CMFIR

Received for filing in Electronic Format on the: **28/05/2015**

Company Name: **SECURE IT DISPOSALS LIMITED**

Company Number: **04756286**

Date of this return: **07/05/2015**

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: **12/10/1960** 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: 23/03/1965 *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: 30/12/1941 *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: **28/12/1964** *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: **19/02/1962** *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 07/05/2015 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**

1 shares transferred on 2014-07-23

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
1 shares transferred on 2014-07-23

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.