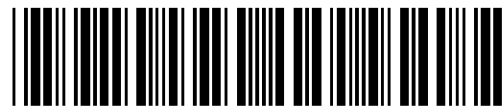




Annual Return

Company Name: **SECURE G HOLDINGS LTD**

Company Number: **04770285**



X5B5JYL6

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **SECURE G HOLDINGS LTD**

Company Number: **04770285**

Date of this return: **19/05/2016**

Sic Codes: **64209**

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

Situation of **40 BANK STREET LONDON**

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

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## Officers of the company

### Company Secretary 1

Type:	<b>Person</b>
Full Forename(s):	<b>MR DANIEL IAN</b>
Surname:	<b>HOLDEN</b>
Former Names:	<b>GINLEY</b>
Service Address:	<b>recorded as Company's registered office</b>

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## Company Director 1

Type: **Person**  
Full Forename(s): **MR DANIEL IAN**  
Surname: **HOLDEN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1975**

Nationality: **BRITISH**

Occupation: **HEAD OF  
FINANCE**

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## Company Director 2

Type: **Person**  
Full Forename(s): **MR JACOBUS ADRIAAN**  
Surname: **PAULSEN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 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:	<b>200 ORDINARY shares held as at the date of this return</b>
Name:	<b>SECURETRADING GROUP LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

