



Companies House
— for the record —

363a_(ef)

Annual Return



DX491F0

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **SECURESIGHT LIMITED**

Company Number: **05168437**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SOUTHCROFT BREDONS
NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EZ**

*Register of
Members Address:*

**SOUTHCROFT
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EZ**

*Register of Debenture
Holders Address:*

**SOUTHCROFT
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE HOLMES**

Address: **SOUTHCROFT BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EZ**

Director 1 :

Name: **SIMON PETER HOLMES**

Address: **SOUTHCROFT BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EZ**

Date of Birth:

18/03/1966

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2008

Name:

SIMON HOLMES

Address:

**SOUTHCROFT MANOR LANE BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**