



Companies House

AR01 (ef)

Annual Return



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Company Name: **Securequity Ltd**

Company Number: **05436036**

Date of this return: **26/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **5 WESTBROOK COURT SHARROWVALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8YZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SUTTON MCGRATH HARTLEY LTD**

*Registered or
principal address:* **5 WESTBROOK COURT SHARROWVALE ROAD
SHEFFIELD
UNITED KINGDOM
S11 8YZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03090779**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAWAID**

Surname: **AFSAR**

Former names:

Service Address: **156 CARTERKNOWLE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S7 2EA**

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

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAWAID AFSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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