



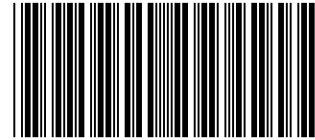
Companies House
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Annual Return

Company Name: **BSURE TECHNOLOGY LIMITED**

Company Number: **05454776**



Received for filing in Electronic Format on the: **18/05/2007**

X2HWTPNH

Company Details

Period Ending: **17/05/2007**

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

Principal Business Activities:

SIC Codes
5184

Registered Office:
Address:

**ENDEAVOUR HOUSE
COOPERS END ROAD
LONDON STANSTED
AIRPORT
ESSEX
CM24 1SJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **YONCA DJAFER**

Address: **THE BRAMBLES
BARDFIELD END GREEN
THAXTED
DUNMOW
ESSEX CM6 3PZ**

Director 1:

Name: **HASSAN DJAFER** *Address:* **THE BRAMBLES**
Date of Birth: **01/09/1970** **BARDFIELD END GREEN**
Nationality: **BRITISH** **THAXTED**
Occupation: **DIRECTOR** **ESSEX CM6 3PZ**

Director 2:

Name: **JOSEPH ERROL FRANCIS** *Address:* **103 APARTMENT 72-76 NEWTON**
Date of Birth: **21/01/1970** **STREET**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **TELECOMS DIRECTOR** **LANCASHIRE M1 1AE**

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 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 17/05/2007

Name: **HASSAN DJAFER**
Address: **THE BRAMBLES**
BARDFIELD ENDGREEN
THAXTED
DUNMOW
ESSEX
ENGLAND CM6 3PZ

Shareholding 2:

25 ORDINARY Shares held as at 17/05/2007

Name: **JOSEPH ERROL FRANCIS**

Address: **103 APPARTMENT 72-76 NEWTON STREET
MANCHESTER
ENGLAND M1 1EW**

Shareholding 3:

50 ORDINARY Shares held as at 17/05/2007

Name: **SAFE-COM GMBH+CO KG**

Address: **BURG LICHTENFELS 1
35104
LICHTENFELS
GERMANY 35104**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**