



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X592M4SV**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **SECURE SERVICES UK LIMITED**

*Company Number:* **06348173**

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### *Company Details*

*Period Ending:* **20/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**15-17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1LU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLA ANNETTE MORRISON**    *Address:* **24 GEORGE ROAD  
SELLY OAK  
WEST MIDLANDS  
B29 6AH**

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*Director 1 :*

*Name:* **ADRIAN NEIL**                      *Address:* **37 BEACONSFIELD ROAD  
CROYDON  
SURREY  
CR0 2LN**

*Date of Birth:* **19/11/1979**              *Nationality:* **BRITISH**              *Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>

*TOTALS*

<b>5</b>	<b>GBP5</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:* **ADAM MORRISON**

*Address:* **24 GEORGE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 6AH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:* **NICOLA MORRISON**

*Address:* **24 GEORGE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 6AH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:* **PAUL MORRISON**

*Address:* **14 MOUNT VERNON DRIVE  
BROMSGROVE  
WORCESTERSHIRE  
B61 0BF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**PAUL MORRISON**

*Address:*

**24 GEORGE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 6AH**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**ADRIAN NEIL**

*Address:*

**37 BEACONSFIELD ROAD  
CROYDEN  
SURREY  
CR0 2LN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

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