



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECURE CONNECT ENTERPRISES LIMITED**

Company Number: **06844083**

Date of this return: **11/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **315 TRAFALGAR HOUSE
GRENVILLE PLACE
LONDON
NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **ROBINSON**

Former names:

Service Address: **33H BYZANIOU AYIOS ATHANASIOS
LIMASSOL
CYPRUS
4103**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **GRAY**

Former names:

Service Address: **4 LEIVADIAS STREET
KAPSALOS
LIMASSOL
3077
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2009-03-11

Name: **CHALFEN NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MICHAEL ANDREW GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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