



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KRSD7

Company Name: **SECURIMPEX LTD**

Company Number: **07198514**

Date of this return: **20/03/2013**

SIC codes: **80200**
47910

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

Situation of Registered Office: **UNIT 22 BULRUSHES FARM**
COOMBE HILL ROAD
EAST GRINSTEAD
RH19 4LZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ENIKO**

Surname: **KOVACS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1983**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **18000 A ORDINARY shares held as at the date of this return**
Name: **ZOLTAN KALOCZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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