



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECURE IDEAS LTD**

Company Number: **07214944**

Date of this return: **07/04/2012**

SIC codes: **74909**
74990

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

Situation of Registered Office: **41 OCEAN WHARF**
60 WESTFERRY ROAD
LONDON
ENGLAND
E14 8LN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON HARVEY**

Surname: **COCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : 1000 ORD shares held as at the date of this return
Name: **SIMON COCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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