

AR01 (ef)

Annual Return



X4FFM70S

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07/09/2015

Company Name:

SECURE CASH DISTRIBUTION SYSTEMS (SCDS) LIMITED

Company Number:

08171435

Date of this return:

07/08/2015

SIC codes:

80100

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 CUMBERLAND GATE

CUMBERLAND ROAD

PORTSMOUTH HAMPSHIRE

PO5 1AG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS DEBORAH RUTH

Surname: PRYER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH RUTH PRYER

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

Name: RENATA MARIA HELE

Authorisation

Authenticated

This form was authorised by one of the following:

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