



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K0B7S

Company Name: **ASSURED PRIVACY LTD**

Company Number: **08404752**

Date of this return: **15/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **COACHMANS COTTAGE HIGH LAWN, EAST DOWNS ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2LG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE ROSE**

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1982** *Nationality:* **BRITISH**

Occupation: **LINGUISTIC EXPERT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MALCOLM**

Surname: **KENNY**

Former names:

Service Address: **COACHMANS COTTAGE HIGH LAWN, EAST DOWNS ROAD
BOWDON
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1974** *Nationality:* **BRITISH**

Occupation: **SUBJECT MATTER EXPERT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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: **STEPHEN MALCOLM HAROLD KENNY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ROSE KENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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