



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONFISEC LTD**

Company Number: **NI609889**

Date of this return: **10/11/2012**

SIC codes: **39000**

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

Situation of Registered Office: **70 WOODSIDE ROAD
NEWBUILDINGS
LONDONDERRY
CO. LONDONDERRY
NORTHERN IRELAND
BT47 2QF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARSHALL THOMAS**

Surname: **HAY**

Former names:

Service Address: **70 WOODSIDE ROAD
NEWBUILDINGS
LONDONDERRY
CO. LONDONDERRY
NORTHERN IRELAND
BT47 2QF**

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

Date of Birth: **18/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSHALL HAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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