



Companies House

AR01 (ef)

Annual Return



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Company Name: SECURE BIO LIMITED

Company Number: 07687281

Date of this return: 29/06/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O BELL ADVISORY
TENTH FLOOR 3 HARDMAN STREET
SPINNINGFIELDS
MANCHESTER

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **HAMISH**

Surname: **DE BRETTON-GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **DUCKWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HAND ONE VOTE PER SHAREHOLDER. ON A POLL ONE VOTE FOR EACH SHARE HELD BY A SHAREHOLDER. RIGHTS TO A DIVIDEND AND A DISTRIBUTION. RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : 3920 ORDINARY shares held as at the date of this return
Name: SALLY CRAIG

Shareholding 2 : 2352 ORDINARY shares held as at the date of this return
Name: HAMISH DE BRETTON-GORDON

Shareholding 3 : 3920 ORDINARY shares held as at the date of this return
Name: ANDREW DICK

Shareholding 4 : 588 ORDINARY shares held as at the date of this return
Name: ANDREW DUCKWORTH

Shareholding 5 : 3332 ORDINARY shares held as at the date of this return
Name: BERNADETTE DUCKWORTH

Shareholding 6 : 588 ORDINARY shares held as at the date of this return
Name: ALLAN SYMS

Shareholding 7 : 150 ORDINARY shares held as at the date of this return

Name: JOHN TOWNSEND

Shareholding 8 : 150 ORDINARY shares held as at the date of this return

Name: JAKE BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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