Company Name: SECURE BUSINESS COMPUTING SOLUTIONS LTD

Company Number: 08272359

Date of this return: 29/10/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
61 PAXTON AVENUE
HAWKINGE
FOLKESTONE
KENT
ENGLAND
CT18 7GW

Officers of the company
Company Secretary  1

Type:  Person
Full forename(s):  MR ADRIAN
Surname:  BURNS
Former names:

Service Address recorded as Company's registered office

Company Director  1

Type:  Person
Full forename(s):  MR ADRIAN ROBERT
Surname:  BURNS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  **/08/1968  Nationality:  BRITISH
Occupation:  IT CONSULTANT
Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY £1</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ADRIAN BURNS</td>
</tr>
</tbody>
</table>

1 ORDINARY £1 shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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