



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2013**

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Company Name: **SECURE BIO LIMITED**

Company Number: **07687281**

Date of this return: **29/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GRIFFIN COURT 201 CHAPEL STREET
SALFORD
LANCASHIRE
M3 5EQ**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR ALLAN JOHN**

Surname: **SYMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

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>	12500
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : **0 ORDINARY shares held as at the date of this return**
Name: **NORMAN YOUNGER**
- Shareholding 2* : **3300 ORDINARY shares held as at the date of this return**
Name: **SALLY CRAIG**
- Shareholding 3* : **1980 ORDINARY shares held as at the date of this return**
Name: **HAMISH DE BRETTON-GORDON**
- Shareholding 4* : **3300 ORDINARY shares held as at the date of this return**
Name: **ANDREW DICK**
- Shareholding 5* : **495 ORDINARY shares held as at the date of this return**
Name: **ANDREW DUCKWORTH**
- Shareholding 6* : **2805 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE DUCKWORTH**
- Shareholding 7* : **495 ORDINARY shares held as at the date of this return**
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Name: ALLAN SYMS

Shareholding 8 : 125 ORDINARY shares held as at the date of this return

Name: JOHN TOWNSEND

Authorisation

Authenticated

This form was authorised by one of the following:

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