



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SECURE BIO LIMITED**

*Company Number:* **07687281**

*Date of this return:* **29/06/2014**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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