



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECOMAK LIMITED**

Company Number: **00250773**

Date of this return: **16/08/2010**

SIC codes: **2852**

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

Situation of Registered Office: **UNIT 330 CENTENNIAL PARK
ELSTREE
HERTFORDSHIRE
WD6 3TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **MOORE**

Former names:

Service Address: **MOAT COTTAGE THE BRIDGE
WATER LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK FREDERICK**

Surname: **JOHNSTON**

Former names:

Service Address: **SHEARWATER DASHPERS
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **MOORE**

Former names:

Service Address: **MOAT COTTAGE THE BRIDGE
WATER LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JH**

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

Date of Birth: **22/07/1954** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN DONALD**

Surname: **ROFFE**

Former names:

Service Address: **19 ORCHARD CLOSE
EATON FORD
ST NEOTS
CAMBRIDGESHIRE
PE19 7AW**

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

Date of Birth: **12/08/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	413523
		<i>Aggregate nominal value</i>	41352.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTE, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	413523
		<i>Total aggregate nominal value</i>	41352.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **413523 ORDINARY shares held as at 2010-08-16**
Name: **SECOMAK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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