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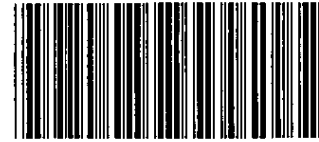
Companies House

— for the record —

Annual Return

Company Name: DEBDEN SECURITY PRINTING LIMITED

Company Number: 01986279



Received for filing in Electronic Format on the: 20/08/2009

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Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 2222

**Registered Office
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

DE LA RUE PLC, DE LA RUE
HOUSE
JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4BS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JEAN-FRANCOIS HERMANS

Address: 21 QUEENS WALK
EALING
LONDON
UNITED KINGDOM W5 1TP

Director 1:

Name: **MR JAMES ARTHUR HUSSEY** *Address:* **THE OLD RECTORY WYLYE WARMINSTER UNITED KINGDOM BA12 ORN**
Date of Birth: **15/08/1961**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR EDWARD HUGH DAVIDSON PEPPIATT** *Address:* **CHURCH FARM OXENDON ROAD ARTHINGWORTH MARKET HARBOROUGH LEICESTERSHIRE LE16 8LA**
Date of Birth: **20/03/1967**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 3:

Name: **MR SIMON CHARLES WEBB** *Address:* **55 HERTFORD AVENUE EAST SHEEN LONDON SW14 8EH**
Date of Birth: **23/02/1964**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORD £1	100000	GBP 100000.00
TOTALS	100000	GBP 100000.00

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORD £1 Shares held as at 01/08/2009

Name: **DE LA RUE INTERNATIONAL LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

00000039

Address:

**MR JEAN-FRANCOIS HERMANS
DE LA RUE HOUSE, JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM RG22 4BS**