



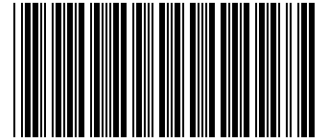
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Companies House
— for the record —

Annual Return

Company Name: SECURE OPTIONS LIMITED

Company Number: 02821769



X9TKNQSO

Received for filing in Electronic Format on the: 28/06/2007

Company Details

Period Ending: 26/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LANE END WORKS
162-166 MIDDLETON ROAD
ROYTON OLDHAM
LANCASHIRE
OL2 5LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNA MARIE HIGGINS

Address: 24 HALL DRIVE
ALKRINGTON, MIDDLETON
MANCHESTER M24 1NE

Director 1:

Name: ROBERT BLAIR
Date of Birth: 23/01/1968
Nationality: BRITISH
Occupation: SALES DIRECTOR

Address: 5 CHURCH MEADOW
IPSTONES
STAFFORDSHIRE ST10 2LS

Director 2:

Name: **MICHAEL BRADDOCK** *Address:* **24 HALL DRIVE**
Date of Birth: **20/08/1970** **MIDDLETON**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE M24 1NE**

Director 3:

Name: **MICHAEL WOOD** *Address:* **198 ALFRETON ROAD**
Date of Birth: **12/02/1973** **LITTLE EATON**
Nationality: **BRITISH** **DERBYSHIRE DE21 5AB**
Occupation: **OPERATIONS DIRECTOR**

Director 4:

Name: **RICHARD WORSWICK** *Address:* **40 FARMLEIGH GARDENS**
Date of Birth: **18/12/1962** **GREAT SANKEY**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **ACCOUNTANT** **CHESHIRE WA5 3FA**

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>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 26/05/2007

Name: **SECURE OPTIONS GROUP LIMITED**

Address: **LANE END WORKS**
162-166 MIDDLETON ROAD ROYTON
OLDHAM
LANCASHIRE OL2 5LS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**