



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECURE OPTIONS LIMITED**

Company Number: **02821769**

Date of this return: **26/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LANE END WORKS
162-166 MIDDLETON ROAD
ROYTON OLDHAM
LANCASHIRE
OL2 5LS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS ANNA MARIE**
Surname: **HIGGINS**
Former names:
Service Address: **24 HALL DRIVE**
 ALKRINGTON,MIDDLETON
 MANCHESTER
 M24 1NE

Company Director *1*

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **BRADDOCK**
Former names:
Service Address: **24 HALL DRIVE**
 MIDDLETON
 MANCHESTER
 LANCASHIRE
 M24 1NE

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

Date of Birth: **20/08/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **WOOD**
Former names:
Service Address: **198 ALFRETON ROAD**
 LITTLE EATON
 DERBYSHIRE
 DE21 5AB

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

Date of Birth: **12/02/1973** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **WORSWICK**
Former names:
Service Address: **40 FARMLEIGH GARDENS**
 GREAT SANKEY
 WARRINGTON
 CHESHIRE
 WA5 3FA

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

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RATE PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

5000 ORDINARY Shares held as at 26/05/2010

Name: **SECURE OPTIONS GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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