



Companies House
— for the record —

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Annual Return



X22B14EV

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Company Name: **SECURE OPTIONS HIGH SECURITY DIVISION LTD**

Company Number: **03413892**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANNA MARIE HIGGINS** *Address:* **24 HALL DRIVE
ALKRINGTON, MIDDLETON
MANCHESTER
M24 1NE**

Director 1 :

Name: **ROBERT BLAIR** *Address:* **5 CHURCH MEADOW
IPSTONES
STAFFORDSHIRE
ST10 2LS**

Date of Birth: **23/01/1968** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **MICHAEL BRADDOCK** *Address:* **24 HALL DRIVE
MIDDLETON
MANCHESTER
LANCASHIRE
M24 1NE**

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

Director 3 :

Name: **MICHAEL WOOD**

Address: **198 ALFRETON ROAD
LITTLE EATON
DERBYSHIRE
DE21 5AB**

Date of Birth:

12/02/1973

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 4 :

Name: **MR RICHARD WORSWICK**

Address: **40 FARMLEIGH GARDENS
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 3FA**

Date of Birth:

18/12/1962

Nationality:

British

Occupation:

ACCOUNTANT

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	50000	GBP50000

TOTALS

50000

GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 04/08/2008

Name:

SECURE OPTIONS GROUP LIMITED

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**