



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCJ4T19Z**

*Received for filing in Electronic Format on the: 09/07/2008*

*Company Name:* **ASSURITY (HOLDINGS) LIMITED**

*Company Number:* **03625935**

---

### *Company Details*

*Period Ending:* **03/09/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ICM HOUSE OAKWELL  
WAY  
OAKWELL PARK  
BIRSTALL  
WEST YORKS  
WF17 9LU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM MARTIN**

*Address:* **WEAVERS WAINWHILL  
NR. CHINNOR  
OXFORDSHIRE  
OX39 4AB**

---

### *Director 1 :*

*Name:* **MR ANTHONY GRANELLI**

*Address:* **37 WOODTHORPE PARK DRIVE  
SANDAL  
WAKEFIELD  
WEST YORKS  
WF2 6SU**

*Date of Birth:*

**15/02/1951**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **NICHOLAS ROBINSON**

*Address:* **1 WETHERED ROAD  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2BH**

*Date of Birth:*

**17/08/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:*    **DAVID ALAN SIMPSON**

*Address:*    **DRAYCOTT COTTAGE DRAYCOTT  
LANE  
KEMPSEY  
WORCESTERSHIRE  
WR5 3NY**

*Date of Birth:*  
**10/09/1960**

*Nationality:*  
**British**

*Occupation:*  
**GROUP FINANCE DIRECTOR**

---

*Director 4 :*

*Name:*    **JEREMY JOHN STAFFORD**

*Address:*    **THE OLD RECTORY LOWER WEALD  
CALVERTON  
MILTON KEYNES**

*Date of Birth:*  
**16/11/1962**

*Nationality:*  
**British**

*Occupation:*  
**CHIEF OPERATING OFFICER**

---

*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>
<b>Other</b>	<b>2121420</b>	<b>GBP530355.00</b>

*TOTALS*

---

<b>2121420</b>	<b>GBP530355.00</b>
----------------	---------------------

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2121420 ORDINARY SHARES OF 25 PENCE EACH Shares held as at**

**03/09/2007**

*Name:*

**ICM COMPUTER GROUP LIMITED**

*Address:*

**ICM HOUSE OAKWELL WAY**

**OAKWELL PARK**

**BIRSTALL**

**WEST YORKS**

**WF17 9LU**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2008**

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