



Companies House
— for the record —

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Annual Return



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

Company Number: **03625935**

Company Details

Period Ending: **03/09/2008**

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
UNITED KINGDOM
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: **DAVID ALAN SIMPSON**

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

Date of Birth:

10/09/1960

Nationality:

British

Occupation:

GROUP FINANCE DIRECTOR

Director 3 :

Name: **JEREMY JOHN STAFFORD** Address: **THE OLD RECTORY LOWER WEALD
CALVERTON
MILTON KEYNES
UNITED KINGDOM**

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>
Other	2121420	GBP530355.00

TOTALS

2121420	GBP530355.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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
03/09/2008**

Name: **ICM COMPUTER GROUP LIMITED**

Address: **ICM HOUSE OAKWELL WAY**

OAKWELL PARK

BIRSTALL

WEST YORKS

WF17 9LU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

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