



*Companies House*  
— for the record —

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

**Annual Return**



**XFNWQA2X**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* **AMTEUS SECURE COMMUNICATIONS LIMITED**

*Company Number:* **04760795**

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### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**57 CARDIGAN LANE  
LEEDS  
WEST YORKSHIRE  
LS4 2LE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID LYNDE**

*Address:* **ALDER HOUSE LABURNUM FARM  
CLOSE  
HESSAY  
YORK  
YO26 8LG**

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*Director 1 :*

*Name:* **MICHAEL DAVID  
ABRAHAMS**

*Address:* **NEWFIELD MICKLEY  
RIPON  
NORTH YORKSHIRE  
HG4 3JH**

*Date of Birth:* **23/11/1937**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR RICHARD JAMES ADDIS**    *Address:* **101 HONEYWELL ROAD  
LONDON  
SW11 6ED**

*Date of Birth:* **23/08/1956**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAVID LYNDE**

Address: **ALDER HOUSE LABURNUM FARM  
CLOSE  
HESSAY  
YORK  
YO26 8LG**

Date of Birth: **27/02/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Director 4 :

Name: **MR LEONARD MILTON  
SANDERSON**

Address: **BROADACRE STOKESHEATH ROAD  
FAIROAK LANE  
OXSHOTT  
SURREY  
KT22 0PP**

Date of Birth: **05/06/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>ORDINARY</b>	<b>2719367</b>	<b>GBP2719367</b>

*TOTALS*

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**2719367**

**GBP2719367**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2719367 ORDINARY Shares held as at 30/04/2009**

*Name:*

**AMTEUS PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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