



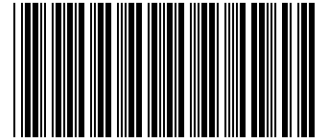
Companies House
— for the record —

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Annual Return

Company Name: **SECURE PROPERTY COMPANY LIMITED**

Company Number: **05131384**



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Company Details

Period Ending: **18/05/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WAPLINGTON COURT
WAPLINGTON
YORK
NORTH YORKSHIRE
YO42 4RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	AMANDA ROSEMARY SUTCLIFFE	<i>Address:</i>	WAPLINGTON COURT WAPLINGTON YORK NORTH YORKSHIRE YO42 4RS
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Director 1:

<i>Name:</i>	JACK SUTCLIFFE	<i>Address:</i>	WAPLINGTON COURT WAPLINGTON YORK NORTH YORKSHIRE YO4 4RS
<i>Date of Birth:</i>	25/02/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2007

Name: **AMANDA ROSEMARY SUTCLIFFE**

Address: **WAPLINGTON COURT
WAPLINGTON
YORK
NORTH YORKSHIRE YO42 4RS**

Shareholding 2:

9999 ORDINARY Shares held as at 18/05/2007

Name: **JACK SUTCLIFFE**

Address: **WAPLINGTON COURT
WAPLINGTON
YORK
NORTH YORKSHIRE YO42 4RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**