



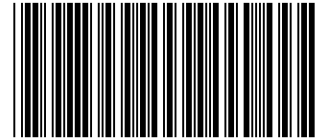
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Companies House
— for the record —

Annual Return

Company Name: SECUR-SURV LIMITED

Company Number: 05159341



XC8S8R5D

Received for filing in Electronic Format on the: 11/07/2007

Company Details

Period Ending: 22/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 LLWYN ONN
RHOS ON SEA
COLWYN BAY
CONWY
LL28 4BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUZANNE LYNN EDWARDS

Address: THE OLD SMITHY
ESGYRYN ROAD, BRYN PYDEW
LLANDUDNO JUNCTION
CONWY LL31 9QE

Director 1:

Name: PRANLAL ASODIA
Date of Birth: 28/05/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: 10 LLWYN ONN
RHOS ON SEA
COLWYN BAY
CONWY LL28 4BZ

Director 2:

<i>Name:</i>	DAVID EDWARDS	<i>Address:</i>	THE OLD SMITHY
<i>Date of Birth:</i>	01/07/1966		ESGYRYN ROAD, BRYN PYDEW
<i>Nationality:</i>	BRITISH		LLANDUDNO JUNCTION
<i>Occupation:</i>	MANAGING DIRECTOR		CONWY LL31 9QE

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>
A PREFERENCE	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A PREFERENCE Shares held as at 22/06/2007

<i>Name:</i>	DAVID EDWARDS
<i>Address:</i>	THE OLD SMITHY
	ESGYRYN ROAD LLANDUDNO
	CONWY LL31 9QE

Shareholding 2:

0 A PREFERENCE Shares held as at 22/06/2007

1 Disposed of in period on 22/06/2007

<i>Name:</i>	SUZANNE LYNN EDWARDS
<i>Address:</i>	THE OLD SMITHY
	ESGYRYN ROAD LLANDUDNO
	CONWY LL31 9QE

Shareholding 3:

1 A PREFERENCE Shares held as at 22/06/2007

Name: **PRANLAL ASODIA**

Address: **10 LLWYN ONN
RHOS ON SEA
COLWYN BAY
CLWYD
UNITED KINGDOM LL28 4BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**