



Companies House

— for the record —

363a_(ef)

Annual Return



XV56XBMX

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Company Name: **SECUR-SURV LIMITED**

Company Number: **05159341**

Company Details

Period Ending: **22/06/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE LYNN EDWARDS**

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

Director 1 :

Name: **PRANLAL ASODIA**

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

Date of Birth: **20/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID EDWARDS**

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

Date of Birth: **01/07/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 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 22/06/2009

Name: **DAVID EDWARDS**

Address:

Shareholding 2:

1 A PREFERENCE Shares held as at 22/06/2009

Name: **PRANLAL ASODIA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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