



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SECLO LTD
<i>Company Number:</i>	05198245
<i>Date of this return:</i>	05/08/2011
<i>SIC codes:</i>	7260
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	EAGLE HOUSE CRANLEIGH CLOSE SOUTH CROYDON SURREY UNITED KINGDOM CR2 9LH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS KADIE ELIZABETH**

Surname: **CONNOLLY**

Former names:

Service Address: **MEADOWSIDE SKINNERS BOTTOM
REDRUTH
CORNWALL
UNITED KINGDOM
TR16 5DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-05
Name: KADIE CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.