



Companies House
— for the record —

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Annual Return



XZ42U411

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Company Name: **SECUREMYBOOKING.COM LIMITED**

Company Number: **06389683**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**52 LIME STREET
LONDON
EC3M 7AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITAL SECRETARIES LIMITED** *Address:* **SUITE F8 PO BOX 394
INT COMMERCIAL CENTRE
GIBRALTAR**

Director 1 :

Name: **JULIAN CHARLES BERRY** *Address:* **THE WHITE HOUSE CASTLE ROAD
SALTWOOD
HYTHE
KENT
CT21 4QY**

Date of Birth: **22/09/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN LISTER** *Address:* **SUITE F8 MAIN STREET, I.C.C.
GIBRALTAR
GIBRALTAR**

Date of Birth: **22/07/1946** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

245 ORDINARY Shares held as at 04/10/2008

Name: **DAVID FURNESS**

Address:

Shareholding 2:

245 ORDINARY Shares held as at 04/10/2008

Name: **BRYAN JENNER**

Address:

Shareholding 3:

510 ORDINARY Shares held as at 04/10/2008

Name:

JM MARKETING LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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