



Companies House
— for the record —

363a^(ef)

Annual Return



XM8KIAUX

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Company Name: **SECURE SEAS**

Company Number: **06582975**

Company Details

Period Ending: **02/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RGA CENTRE
HOLWELL
OXFORDSHIRE
UNITED KINGDOM
OX18 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **GWYNETH GIBBONS**

Address: **OLD BARN COTTAGE
HOLWELL
OXFORDSHIRE
OX18 4JS**

Director 1 :

Name: **GWYNETH GIBBONS**

Address: **OLD BARN COTTAGE
HOLWELL
OXFORDSHIRE
OX18 4JS**

Date of Birth: **22/07/1952** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **RAYMOND GIBBONS**

Address: **OLD BARN COTTAGE HOLWELL
BURFORD
OXON
OX18 4JS**

Date of Birth: **16/10/1948** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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