



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X185XXY8

Received for filing in Electronic Format on the: **03/05/2012**

*Company Name:* **SECURE SEAS**

*Company Number:* **06582975**

*Date of this return:* **02/05/2012**

*SIC codes:* **80100**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **RGA CENTRE  
HOLWELL  
OXFORDSHIRE  
UNITED KINGDOM  
OX18 4JS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS GWYNETH**

*Surname:* **GIBBONS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS GWYNETH**

Surname: **GIBBONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR RAYMOND WOOD**

Surname: **GIBBONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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