



Companies House

AR01 (ef)

Annual Return



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X3L21LMG

Company Name: **Opensecure Limited**

Company Number: **08626810**

Date of this return: **26/07/2014**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **117 WATERLOO ROAD
LONDON
UNITED KINGDOM
SE1 8UL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **CRUMPLIN**

Former names:

Service Address: **ATHENIA HOUSE 10-14 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7BS**

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

Date of Birth: **27/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARATH**

Surname: **LAUDER**

Former names:

Service Address: **ATHENIA HOUSE 10-14 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7BS**

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

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NICOLA CAROLINE**

Surname: **TWIDDY**

Former names:

Service Address: **ATHENIA HOUSE 10-14 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7BS**

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

Date of Birth: **17/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **MRS SIOBHAN CRUMLIN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MR SIMON CRUMLIN**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MR GARATH LAUDER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS NICOLA CAROLINE TWIDDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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