



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTWNTBJW**

*Received for filing in Electronic Format on the: 14/07/2009*

*Company Name:* **SECURE MERCHANDISING SOLUTIONS (EUROPE) LIMITED**

*Company Number:* **03145617**

---

### *Company Details*

*Period Ending:* **19/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ICKLEFORD MANOR  
TURNPIKE LANE  
ICKLEFORD  
HITCHIN  
HERTFORDSHIRE  
SG5 3XE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOREEN COX**

*Address:* **7 CLIPPED HEDGE  
HATFIELD HEATH  
BISHOPS STORTFORD  
CM22 7EG**

---

*Director 1 :*

*Name:* **MR STUART HOWARD  
BENSON**

*Address:* **THE OLD MILL HOUSE MILL LANE  
CALCOT  
READING  
BERKSHIRE  
RG31 7RS**

*Date of Birth:* **06/04/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **RAYMOND RONALD HIGGS**

*Address:* **LONGFIELD HOUSE ANDREWS FARM  
LANE GREAT EASTON  
DUNMOW  
ESSEX  
CM6 2DP**

*Date of Birth:* **10/12/1956**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 19/05/2009**  
**1 DISPOSED OF IN PERIOD ON 08/04/2009**

*Name:* **PETRINA ANN HIGGS**

*Address:*

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 19/05/2009**

*Name:* **RAYMOND RONALD HIGGS**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**STUART BENSON**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

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