



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/10/2009**

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*Company Name:* **SECUREMYBOOKING.COM LIMITED**

*Company Number:* **06389683**

*Date of this return:* **04/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **52 LIME STREET  
LONDON  
EC3M 7AF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITAL SECRETARIES LIMITED**  
*Registered or principal address:* **SUITES 21 &  
22 VICTORIA HOUSE 26 MAIN STREET  
GIBRALTAR  
GIBRALTAR**

## *European Economic Area (EEA) Company*

*Register Location:* **GIBRALTAR**  
*Registration Number:* **55357**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JULIAN CHARLES**  
*Surname:* **BERRY**  
*Former names:*  
*Service Address:* **THE WHITE HOUSE  
CASTLE ROAD SALTWOOD  
HYTHE  
KENT  
CT21 4QY**

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

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **LISTER**

*Former names:*

*Service Address:*        **23 GIBRALTAR HEIGHTS**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **22/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1000</b>

*Prescribed particulars*      **VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**245 ORDINARY Shares held as at 04/10/2009**

*Name:*

**DAVID FURNESS**

*Address:*

*Shareholding 2:*

**245 ORDINARY Shares held as at 04/10/2009**

*Name:*

**BRYAN JENNER**

*Address:*

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*Shareholding 3:*

**510 ORDINARY Shares held as at 04/10/2009**

*Name:*

**JM MARKETING LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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