



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

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Company Name: **FUNDINGSECURE LTD**

Company Number: **08120200**

Date of this return: **26/06/2014**

SIC codes: **64921**

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

Situation of Registered Office: **1210 PARKVIEW
ARLINGTON BUSINESS PARK THEALE
READING
ENGLAND
RG7 4TY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHERRY ACRE PURLEY VILLAGE
PURLEY ON THAMES
READING
ENGLAND
RG8 8AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

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

Surname: **AKRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1983** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

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

Surname: **HACKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD MARTIN**

Surname: **LUXMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1964** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13502
		<i>Aggregate nominal value</i>	1350.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13502
		<i>Total aggregate nominal value</i>	1350.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **6667 ORDINARY shares held as at the date of this return**
Name: **NOMAN AKRAM**

Shareholding 2 : **4585 ORDINARY shares held as at the date of this return**
Name: **RICHARD LUXMORE**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **KATHRYN LYONS**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **NANCY THODAY**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES HOYLE**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **SARAH FEATHER**

Shareholding 7 : **200 ORDINARY shares held as at the date of this return**

Name: KARL DAVIS

Shareholding 8 : 1500 ORDINARY shares held as at the date of this return

Name: NIGEL HACKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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