



**Current Appointments Report for:**  
**TOTAL SECURE AUTOMATION LTD**  
**07760747**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

<b>Company Number:</b>	07760747	<b>Date of Incorporation:</b> 02/09/2011
<b>Company Name:</b>	TOTAL SECURE AUTOMATION LTD	
<b>Registered Office:</b>	LANCASTER HOUSE 70-76 BLACKBURN STREET RADCLIFFE MANCHESTER ENGLAND M26 2JW	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	62012 - Business and domestic software development	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

Date of Change	Previous Name
29/11/2011	SECURE AUTOMATION LTD
29/11/2011	AUTOMATION SUPERSTORE LIMITED

## Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	02/09/2013
Next Return Due:	30/09/2014
Last members list:	02/09/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 2

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DIRECTOR:	BRAMALL, LAURA MISS	
Appointed:	08/11/2011	Date of Birth: 21/01/1985
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	13 HARDMANS BROMLEY CROSS BOLTON UNITED KINGDOM BL7 9XR	
Country/State of Residence:	UNITED KINGDOM	

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DIRECTOR:	LACE, RICHARD JAMES MR	
Appointed:	01/06/2012	Date of Birth: 17/03/1981
Nationality:	BRITISH	
No. of Appointments:	5	
Address:	13 HARDMANS	

BROMLEY CROSS  
 BOLTON  
 UNITED KINGDOM  
 BL7 9XR  
 Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

## Recent Filing History

Documents filed since 17/05/2012

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DATE	FORM	DESCRIPTION
17/09/2013	AR01	02/09/13 FULL LIST
17/09/2013	LATEST SOC	17/09/13 STATEMENT OF CAPITAL;GBP 100
08/07/2013	AD01	REGISTERED OFFICE CHANGED ON 08/07/2013 FROM83 DUCIE STREETMANCHESTERM1 2JQENGLAND
18/04/2013	AD01	REGISTERED OFFICE CHANGED ON 18/04/2013 FROMUNIT 11 HOVE BUSINESS CENTREFONTHILL ROADHOVEEAST SUSSEXB3 6HAUNITED KINGDOM
14/02/2013	AA	31/12/12 TOTAL EXEMPTION SMALL
13/09/2012	AR01	02/09/12 FULL LIST
13/09/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR RICHARD JAMES LACE / 13/09/2012
13/09/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MISS LAURA BRAMALL / 13/09/2012
13/09/2012	AD01	REGISTERED OFFICE CHANGED ON 13/09/2012 FROM83 DUCIE STREETMANCHESTERM1 2JQENGLAND
30/07/2012	AP01	DIRECTOR APPOINTED MR RICHARD JAMES LACE
25/06/2012	SH01	01/06/12 STATEMENT OF CAPITAL GBP 100
17/05/2012	AA01	CURREXT FROM 30/09/2012 TO 31/12/2012

This Report excludes 88(2) Share Allotment documents