

COMPANIES HOUSE

45 363s

Annual Return

of company number

01535525

W

company name

GUARDIAN ANGELS BUREAU LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

019 *A IAZQ9Z0* 1

COMPANIES HOUSE 28/09/98

This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 11/09/98
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
1	1	1	

Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

10 WOLLATON AVENUE SHEFFIELD S17 4LA

Principal business activities (See note 4)

Trade classification is 7450 LABOUR RECRUITMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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01535525 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
AMANDA CHRISTINE RODLEY 10 WOLLATON AVENUE SHEFFIELD SOUTH YORKSHIRE S17 4LA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year
DEREK ANDERSON 407 WHIRLOWDALE ROAD SHEFFIELD SOUTH YORKSHIRE S11 9NF	
Date of Birth:- 08/12/27 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships:	

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→	
01535525	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
AMANDA CHRISTINE	
RODLEY	
10 WOLLATON AVENUE SHEFFIELD	
SOUTH YORKSHIRE S17 4LA	
Date of Birth:- 13/07/60	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	Lllll
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	

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01535525 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	3114103 133404	(ie Number of shares issued multiplied by nominal value per share)	
	BROLDARY		-	
	£1-00	100	£100.00	
	Totals	100	£ 100.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	ed V	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	ridle.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/9		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable	This return includes \ \ continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.			
	.035	LET (DIREC	TON)	
To whom should Companies House direct any enquiries about the information shown in this			بو	
return?>	SHE	revero		
	•••••••	Postcode	517 4 LA	
	Telephone o	1142620917	Ext /	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 01535525	Number of	Particulars of shares trans-		
Company Name:	shares or amount of	last return, or, in the case of the first return,since the incorporation of the		
GUARDIAN ANGELS BUREAU LIMITED	stock held by existing			
	members at	(a) persons	who are still	
	return.	(b) persons		
	Number	Ceased (
Name and address	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	
AMANDA CHRISTINE RODLET				
16 WOLLATON AVENUE				
SHEFFIELO				
517 GLA	99	·		
DEREK ANDERSON				
1107 WHIRLOWOALE ROAD				
SHEFFIELD				
SII 9ne	i	<u> </u>	-	
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			<u> </u>	
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Company Number: 01535525	Account of Shares		
		Particulars of shares trans-	
Company Name:	Number of shares or		1
GUARDIAN ANGELS BUREAU LIMITED	shares or amount of		
GUARDIAN ANGELS BUKEAU LIMITED	stock held	incorporation of the	
,	by existing	company, by	
<u>.</u> 1	members at		İ
	date of this return.	(b) persons who have	
	16.0	ceased to be members.	1
	Number	Data of	1
Maria and address		Number Date of	
Name and address	currently	Registration	Remarks
1	held	of Transfer	1
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