



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BUSINESS WATCH GUARDING LIMITED**

Company Number: **03291134**



XBX1MLKX

Received for filing in Electronic Format on the: **22/12/2006**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
7524

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CENTURION HOUSE 18B
TWEEDALE
NORTH BRIDGNORTH ROAD
MADELEY TELFORD
SHROPSHIRE
TF7 4JR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGOT ELAINE GARNER**

Address: **LAWN FARM
WOTTON UNDERWOOD
AYLESBURY
BUCKINGHAMSHIRE HP18 0RX**

Director 1:

<i>Name:</i>	PAUL HINKINS	<i>Address:</i>	LAWN FARM
<i>Date of Birth:</i>	28/12/1959		WOTTEN UNDERWOOD
<i>Nationality:</i>	BRITISH		AYLESBURY
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE HP18 0RX

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/11/2006

<i>Name:</i>	ROMAN ARCH LTD
<i>Address:</i>	LAWN FARM
	WOTTON UNDERWOOD
	AYLESBURY
	BUCKINGHAMSHIRE HP18 0RX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**