



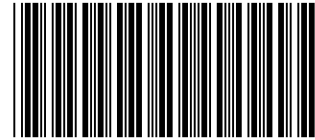
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SHOCKGUARD LIMITED**

*Company Number:* **03831947**



XV4UYIDJ

*Received for filing in Electronic Format on the:* **29/08/2006**

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*Company Details*

*Period Ending:* **26/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2912**

*Registered Office:*  
*Address:*

**UNIT 1 GREG STREET  
INDUSTRIAL  
CENTER GREG STREET  
REDDISH  
STOCKPORT  
CHESHIRE  
SK5 7BS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARTIN RICHARD PACKER**

*Address:* **OLD SCHOOL HOUSE  
FITZ, BOMERE HEATH  
SHREWSBURY  
SALOP SY4 3AS**

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*Director 1:*

*Name:* **CHRISTOPHER WILLIAM ARMITT** *Address:* **10 DRYDEN CLOSE  
MARPLE  
CHESHIRE SK6 7NA**  
*Date of Birth:* **16/05/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **PRESSURE VESSEL  
TECHNICIAN**

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*Director 2:*

*Name:* **ANATOLY GHAVRISH** *Address:* **4 APARTMENT 36 SARANSKAYA  
STR.  
DNEPROPETROVSK  
49021 DNEPROPETROVSK  
UKRAINE**  
*Date of Birth:* **13/01/1958**  
*Nationality:* **UKRAINIAN**  
*Occupation:* **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>19</b>	<b>GBP19</b>
<b>TOTALS</b>	<b>19</b>	<b>GBP19</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9 ORDINARY Shares held as at 26/08/2006**

*Name:* **CHRISTOPHER WILLIAM ARMITT**  
*Address:* **10 DRYDEN CLOSE  
MARPLE  
STOCKPORT  
CHESHIRE SK6 7NA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/08/2006**

*Name:* **DIANE BEBB**

*Address:* **54 HALESDEN ROAD  
HEATON CHAPEL STOCKPORT  
CHESHIRE SK4 5EH**

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*Shareholding 3:*

**8 ORDINARY Shares held as at 26/08/2006**

*Name:* **SARAH VICTORIA MARSHALL**

*Address:* **98A GWENDOLINE DRIVE  
COUNTESTHORPE  
LEICESTER  
LEICESTERSHIRE LE8 5SF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/08/2006**

*Name:* **MARTIN RICHARD PACKER**

*Address:* **THE OLD SCHOOL HOUSE  
FITZ, BOMERE HEATH SHREWSBURY  
SHROPSHIRE SY4 3AS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**