



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Z-GUARD (LONDON) LIMITED**

*Company Number:* **03951012**

*Date of this return:* **20/03/2011**

*SIC codes:* **2742**  
**2743**

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

*Situation of Registered Office:* **UNIT 102- 2A THROCKLEY WAY  
MIDDLEFIELD INDUSTRIAL ESTATE  
SOUTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE34 0NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAYLEY**

*Surname:* **ENGLISH**

*Former names:*

*Service Address:* **4 WENTWORTH  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 3HZ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR GLENN DAVID**

*Surname:*                      **ENGLISH**

*Former names:*

*Service Address:*            **3 GLENEAGLES  
STADIUM ESTATE  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 3JD**

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

*Date of Birth:*    **28/01/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **2 MAPLE COTTAGES  
COOLING ROAD CLIFFE  
ROCHESTER  
KENT  
ME3 7SB**

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

*Date of Birth:* **08/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE EQUALS 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-20  
*Name:* GLENN DAVID ENGLISH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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