



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03951012**

Date of this return: **20/03/2015**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 102-2A THROCKLEY WAY
MIDDLEFIELD INDUSTRIAL ESTATE
SOUTH SHIELDS
TYNE AND WEAR
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: **15 SEA WAY
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE33 2NQ**

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **GLENN DAVID ENGLISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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