



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUARDIAN ENERGY LIMITED**

Company Number: **04824075**

Date of this return: **07/07/2015**

SIC codes: **35140**

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

Situation of Registered Office: **KNAPTON MEWS TURRET LANE
IPSWICH
IP4 1DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **HILLS**

Former names:

Service Address: **5 DUNNOCK CLOSE
STOWMARKET
SUFFOLK
IP14 5UA**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWYN CHARLES**

Surname: **CUMBERLAND**

Former names:

Service Address: **5 PENNY MEADOW
CAPEL ST MARY
IPSWICH
SUFFOLK
IP9 2UU**

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

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH ANN MARGARET**

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GUARDIAN ENERGY HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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