



Annual Return

Company Name: **IRISGUARD UK LIMITED**

Company Number: **05164220**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **IRISGUARD UK LIMITED**

Company Number: **05164220**

Date of this return: **28/06/2016**

Sic Codes: **26701**  
**74209**

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

Situation of  
Registered Office: **C/O BISHOP FLEMING, 2ND FLOOR STRATUS HOUSE EMPEROR  
WAY EXETER BUSINESS PARK EXETER DEVON  
UNITED KINGDOM EX1 3QS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ELIZABETH CORINNA**  
Surname: **HOLLAND**  
Service Address: **143 STATION ROAD AYLESBURY QUANTON  
UNITED KINGDOM HP22 4BX**

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### Company Director 1

Type: **Person**  
Full Forename(s): **RUDAIN**  
Surname: **KAWAR**  
Service Address: **15 TUNIS ST PO BOX 222 AMMAN JABALAMMAN  
JORDAN 11118**

Country/State **JORDAN**

Usually Resident:

Date of Birth: **\*\*/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **IMAD**  
Surname: **MALHAS**  
Service Address: **PO BOX 5650 AMMAN  
JORDAN 11183**

Country/State **JORDAN**

Usually Resident:

Date of Birth: **\*\*/08/1963**

Nationality: **JORDANIAN**

Occupation: **MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3536592</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>3536592</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY ?1 SHARES ARE IRREDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION ON THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3536592</b>
		Total aggregate nominal value:	<b>3536592</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **3536592 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **IRISGUARD INC**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

