



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Irisguard Uk Limited**

*Company Number:* **05164220**

*Date of this return:* **28/06/2015**

*SIC codes:* **26701**  
**74209**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH CORINNA**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **143 STATION ROAD  
QUAINTON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 4BX**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RUDAIN**

*Surname:*                         **KAWAR**

*Former names:*

*Service Address:*                **15 TUNIS ST PO BOX 222  
JABALAMMAN  
AMMAN 11118  
JORDAN**

*Country/State Usually Resident:*    **JORDAN**

*Date of Birth:*    **17/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IMAD**

*Surname:*                            **MALHAS**

*Former names:*

*Service Address:*                **PO BOX 5650  
AMMAN  
11183  
JORDAN**

*Country/State Usually Resident:*    **JORDAN**

*Date of Birth:*    **09/08/1963**                                *Nationality:*    **JORDANIAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2985264</b>
		<i>Aggregate nominal value</i>	<b>2985264</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2985264</b>
		<i>Total aggregate nominal value</i>	<b>2985264</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **2985264 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.