



Companies House
— for the record —

363a_(ef)

Annual Return



XY08UZC8

Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **GUARDIAN INDUSTRIAL (UK) LIMITED**

Company Number: **05418055**

Company Details

Period Ending: **07/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE COURTENAY PARK
NEWTON ABBOT
DEVON
TQ12 2HD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WOOD**

Address: **2 HAZELWOOD DRIVE
WOOLWELL
PLYMOUTH
DEVON
DEVON
PL6 7HL**

Director 1 :

Name: **MORGAN STANLEY
WILLIAM PHILLIPS**

Address: **22 ROGERS DRIVE
SALTASH
CORNWALL
PL12 6JP**

Date of Birth: **16/07/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2008

Name:

MORGAN STANLEY WILLIAM PHILLIPS

Address:

22 ROGERS DRIVE

SALTASH

CORNWALL

PL12 6JP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**