



Companies House

— for the record —

363a^(ef)

Annual Return



X8EU10P3

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **SILVERGUARD PRODUCTS LIMITED**

Company Number: **05848547**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5AT**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN KATHLEEN THOMAS** *Address:* **26 HARTLEY ROAD
ALTRINCHAM
CHESHIRE
WA14 4AY**

Director 1 :

Name: **ADRIAN THOMAS** *Address:* **26 HARTLEY ROAD
ALTRINCHAM
CHESHIRE
WA14 4AY**

Date of Birth: **26/08/1961** *Nationality:* **BRITISH** *Occupation:* **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> |
|-----------------------|------------------------------------|---|
| Other | 100 | GBP100 |

TOTALS

| | |
|------------|---------------|
| 100 | GBP100 |
|------------|---------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19 A ORDINARY Shares held as at 16/06/2008

Name:

PAUL JONATHAN MORRIS

Address:

**BROADMORE FARMHOUSE HIXON
STAFFORD
STAFFORDSHIRE
ST18 0NP**

Shareholding 2:

28 A ORDINARY Shares held as at 16/06/2008

Name:

SUSAN KATHLEEN THOMAS

Address:

**26 HARTLEY ROAD
ALTRINCHAM
CHESHIRE
WA14 4AY**

Shareholding 3:

25 A ORDINARY Shares held as at 16/06/2008

Name:

CLIVE BURTON

Address:

**155 COTSWOLD CRESCENT
BURY
LANCASHIRE
BL8 1QL**

Shareholding 4:

28 A ORDINARY Shares held as at 16/06/2008

Name:

ADRIAN PETER HARRISON THOMAS

Address:

**26 HARTLEY ROAD
ALTRINCHAM
CHESHIRE
WA14 4AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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